



PROAC

PLANNING, PROGRAM REVIEW AND OUTCOMES ASSESSMENT COMMITTEE
A Standing Committee of the College Council

Friday, April 24, 2009, 4:00PM
Rm, BOR, As Terlaje Campus

MINUTES of Regular Meeting

PROAC Meeting 04/24/2009

- I. CALL TO ORDER : 4:35 PM, Friday afternoon
- II. ROLL CALL
 - a. Quorum was established. See attached attendance sheet
- III. MINUTES OF
 - a. Thursday, April 09, 2009
- IV. ADMINISTRATIVE MATTERS
 - a. May Calendar and other Important Dates
 - b. Memo 1 Compliance Matrix
- V. OLD BUSINESS
 - a. **Program Review**
 - i. An Evaluation of the Process and Outcomes Assessment and Program Review (Cycle 1)
 - ii. Memo 1 Feedback using the Form 1 Rubric *STATUS*
 - b. **Planning**
 - i. Planning Summit, August 2009 [change of date]
 - ii. Third Quarter (Q3) results due Wednesday, April 29, 2009
 - c. **Budgeting**
- VI. NEW BUSINESS

a. WASC

i. WASC Visit debriefing

ii. Supplemental Report: Improving upon the Show Cause Report

b. Student Achievement Data in support of Program Review

c. Key Performance Indicators

d. Planning, Program Review, and Budgeting Manual

VII. OPEN DISCUSSION

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT