Committee: Program Review
Date: June 1, 2010
Time: 2:30pm – 4:00pm
Location: ST 501

Present:

- Marilyn Maine
- Anna Badalyan
- Kindra Kinyon
- Pauline Carrillo
- Joe Ratcliff
- Carole Anderson
- Deborah Campbell
- Tom Vessella
- Paulette Bailey
- Glecy Rosario
- Lori Hunter
- Mary Gallagher
- Jamille McClendon (Alt)
- Cynthia Morley-Mower (Alt)
- Dorothy Smith (Alt)
- Kathleen Burke-Kelly
- Ramon Castillo
- Marcy Drummond
- Theda Douglas
- Leticia Barajas
- Chini Johnson-Taylor (Alt)
- Karen Hunt (Alt)
- Alicia Rodriguez (Alt)
- Bill Elarton (Alt)
- Kamale Gray (Alt)
- Lourdes Brent (Alt)
- Bill Gasper (Alt)
- Raul Cardoza (Alt)
- Luis Dorudo (Alt)
- Vincent Jackson (Alt)

Guests: none
Recommendations for College Council Committee: None

Meeting Convened: The meeting was called to order at 2:35 pm.

Approval of Minutes: Minutes from the meeting dated, May 4th were reviewed, corrected and approved (M/S/P: J. Ratcliff, G. Rosario).

Report on Actions Taken:

Action/Discussion Items:

<table>
<thead>
<tr>
<th>Item: Information about LATTC PR 2010-11 Process &amp; Timeline</th>
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</thead>
<tbody>
<tr>
<td>Key Consideration: Marilyn reported that Academic Senate approved the Instructional LATTC PR 2010-11 Process &amp; Timeline. The only substantial change was adding an Academic Senate Representative/Appointee to the Department Level Validation Team. The final timeline was sent to the ACCJC commission. Anna is working on bylaws in regards to quorum definition.</td>
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<td>Actions Taken (if any): None</td>
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<tr>
<th>Item: Information about District PR Online Application</th>
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<td>Key Consideration: Anna presented the implementation phases of the District Program Review Online application. Trade Tech is one of the 5 pilot schools that will start using the program in Fall 2010. In order to have Trade's PR questions in the online application the questions have to be sent to the District by Friday.</td>
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<td>Actions Taken (if any): Anna will submit to district with the first half of questions that have been approved by PRC.</td>
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<th>Item: Finalize the LATTC PR 2010-11</th>
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<td>Key Consideration: Anna recommended sending a FPGPE form requesting to ASC on changing the name of the FPGPE form. Adjustments were made to Section I and Section II of the LATTC Program Review 2010-11 document. It was asked to submit all the additional questions and suggestions by email to Anna &amp; Marilyn by Friday.</td>
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<td>Actions Taken (if any): None</td>
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<th>Item: Timeline for the Training</th>
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<td>There will be trainings for the Campus administrator on Friday and Wednesday next week. The trainings for users will be organized later in the summer.</td>
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<td>Actions Taken (if any):</td>
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Items from the floor: T. Vessella moved that we extend the meeting – all committee members were in favor.

Meeting Adjourned: The meeting was adjourned at 4:07 pm. (Motioned by: T. Vessella, J. Ratcliff)