Committee: Program Review
Date: June 15, 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)

- Ramon Castillo
- Marcy Drummond
- Theda Douglas
- Wanda Burton (Alt)
- Vincent Jackson (Alt)

- Leticia Barajas
- Chini Johnson-Taylor (Alt)
- Karen Hunt (Alt)
- Alicia Rodriguez (Alt)
- Bill Elarton (Alt)
- Lourdes Brent (Alt)
- Dorothy Smith (Alt)
- Bill Gasper (Alt)
- Raul Cardoza (Alt)
Recommendations for College Council Committee (Action Items from Minutes Below):

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, P. Carrillo).

Report on Actions Taken:

The co-chairs will send to ASC the FPGPE form requesting changing the name of the FPGPE form and format. After adding an Academic Senate Representative to the departmental Program Review 2010-11 validation team the Timeline & Process document was approved by the Academic Senate. The approved Timeline & Process was sent to ACCJC commission.

Action/Discussion Items:

<table>
<thead>
<tr>
<th>Item:</th>
<th>Finalize the LATTC PR 2010-11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Key Consideration:</td>
<td>After the discussion and minor changes the LATTC Program Review for 2010-11 Template was approved.</td>
</tr>
<tr>
<td>Actions Taken (if any):</td>
<td>A motion to approve the Program Review for 2010-11 (Motioned by: J. Ratcliff, Second: V. Jackson)</td>
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<table>
<thead>
<tr>
<th>Item:</th>
<th>Information about District PR Online Application</th>
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</thead>
<tbody>
<tr>
<td>Key Consideration:</td>
<td>LATTC is late on submitting questions to the District for online system. The District programmers are working on removing bugs for the IES for Phase 1. It is not clear when the Phase 2 programming will start.</td>
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<tr>
<td>Actions Taken (if any):</td>
<td>none</td>
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</tbody>
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Items from the floor: Anna will send to the district the first half of the questions approved.

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