

# Program Review Committee (PRC) AGENDA

February 11, 2022

## COMMITTEE CHARGE:

The Program Review Committee operates under the rules of the Brown Act. This committee is charged with fulfilling the institution's commitment to college-wide dialog on program review and other data for the purposes of recommending improvements to the College Council on student services, instructional programs and administrative support services as well as the processes for governance and identifying institutional improvement needs. It will disseminate information on its findings to the college community.

<b>DATE</b>	February 11, 2022	<b>LOCATION</b>	ZOOM: <a href="https://4cd.zoom.us/j/92442241537">https://4cd.zoom.us/j/92442241537</a>
<b>TIME</b>	10:00 AM -12:00 PM	<b>MEETING TYPE</b>	GOVERNANCE
<b>CO-CHAIRS</b>	FLORENCE ESPIRITU AND JENNIFER TEJADA	<b>NOTE TAKER</b>	KISHA LEE
<b>COMMITTEE MEMBERS</b>	KATY AGNOST, EILEEN BEIL, JEAN CHIAR, VANESSA DARLING, MIKE DARR, FLORENCE ESPIRITU, JAMES HOFFMAN, LINDSAY KONG, CONNIE KONSAVAGE, LAN (LAURA) LO, NIKKI MOULTRIE (EX-OFFICIO), TATIANA PAK, BRET PEPPLO, LIZETTE PONTHER, CARMINA QUIRARTE, GLENN SCOTT, JENNIFER TEJADA, CATHY WALTON-WOODSON, STEPHEN WATKINS	<b>MEETING DATES:</b> <b>FRIDAYS</b> <b>10AM - 12PM</b>	SEPT 10      FEB 11 OCT 8        MAR 11 NOV 12      MAR 25 DEC 10 <b>APR 8*</b> MAY 13  <b>*NEW TIME: (11AM-1PM)</b>
<b>STUDENT ALTERNATES</b>	Xay Hanmonty Lianna Katrina Reyrao	<b>RELATED DOCUMENTS</b>	
<b>PRESENTERS &amp; INVITED GUESTS</b>			

## AGENDA ITEMS

	TOPIC	PRESENTER	TIME ALLOTTED		DESIRED OUTCOME
1.	Adoption of February 11, 2022 Agenda	Co-Chairs/All	5 min.	10:00-10:05	Approval/ Action
2.	Review and approval of December 10, 2021 minutes	Co-Chairs/All	5 min.	10:05–10:10	Discussion/Approval/Action
3.	Public Comment (limited to 3 minutes per person)	All	5 min.	10:10-10:15	Discussion
4.	Committee announcements/Updates	All	5 min.	10:15-10:20	Discussion
5.	Introductions	All	5 min.	10:20-10:25	Discussion
6.	College Council report	Co-Chairs	5 min.	10:25-10:30	Discussion
7.	PR Ranking Timeline/due dates Finalize Sub Groups, and Request Categories	Co-Chairs, Nikki Moultrie	10 min.	10:30-10:40	Discussion
8.	Initial Recommendations for transition from WEPR to eLumen	Process Improvement Group	30 min.	10:40-11:10	Discussion
9.	Subgroup Work Time	All	50 min	11:10-12:00	
10.	Adjourn				