

PROGRAM REVIEW COMMITTEE MEETING March 16, 2015 Agenda

3:00 p.m. – 4:30 p.m. L201

To conform to the open meeting act, the public may attend open sessions

- 1. Opening comments from the Program Review Committee Co-Chairs
- 2. Open comments from the public
- 3. Approval of March 2 minutes
- 4. Reports
- 5. Action Items
- 6. Discussion items
 - a. 2015 Program Review timeline alignment with the strategic planning and budget process
 - b. Review of comprehensive report template
 - c. PRC rep on the Budget Committee
- 7. Other
 - a. 2015-16 comprehensive reports
 - ?? Academic Development ?? Learning Center, basic skills English, basic skills math, basic skills reading, and ESL (part of Lang Arts)
 - Counseling
 - Job Placement
 - Language Arts
 - Outreach / Info and Welcome Center
 - Visual and Performing Arts
 - b. Spring meeting dates: April 20, May 4, May 18, June 1
- 8. Adjournment



Program Review Committee (PRC) Minutes March 16, 2015

3:00 p.m. – 4:30 p.m. L-202

To conform to the open meeting act, the public may attend open sessions

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:00 pm.

2. OPENING COMMENTS FROM THE CO-CHAIRS

None.

3. OPEN COMMENTS FROM THE PUBLIC

None

4. APPROVAL OF MINUTES

a. Minutes of March 2, 2015 were approved as written.

5. REPORTS

a.

7. ACTION ITEMS

a. None

8. DISCUSSION ITEMS

a. 2015 Program Review Timeline Alignment with the SP and BC Process: Dr. Meeta Goel

Dr. Goel discussed the PRC's timeline alignment with the strategic planning and budget. She is going to take this to the Executive Council Committee for further discussion. Carol will inform the Academic Senate about discussion to move the report due date to the spring semester, possibly the end of March, and seek their input.

b. Review of Comprehensive Report Template: Dr. Svetlana Deplazes

Dr. Deplazes shared with the PRC a comprehensive report template from a college for the committee to review and discuss at the next scheduled PRC meeting. The PRC shared that they liked the template.

9. INFORMATIONAL ITEM

a. None

10.PRC ADMINISTRATIVE BUSINESS

a. 2014 – 2015 PRC Meetings

September 19, 2014	November 20, 2014 Cancelled	April 20, 2015
October 6, 2014	December 1, 2014	May 4, 2015
October 20, 2014 - Cancelled	March 2, 2015	May 18, 2015
November 3, 2014	-March 16, 2015	June 1, 2015

11. OPEN FORUM

12. ADJOURNMENT

The meeting was adjourned at 4:00pm

	MEMBERS PRESENT		GUESTS
Ms. Stacey Adams	Ms. Bonnell Curry	Ms. Carol Steinberg	Dr. Svetlana Deplazes
Dr. Fredy Aviles	Ms. Carol Eastin		

Ms. Victoria Beatty	Ms. Melanie Parker		
	MEMBERS ABSENT		
Dr. Les Uhazy			Ms. Jerene Kelly

NON-DISCRIMINATION POLICY

Antelope Valley College prohibits discrimination and harassment based on sex, gender, race, color, religion, national origin or ancestry, age, disability, marital status, sexual orientation, cancerrelated medical condition, or genetic predisposition. Upon request, we will consider reasonable accommodation to permit individuals with protected disabilities to (1) complete the employment or admission process, (b) perform essential job functions, (c) enjoy benefits and privileges of similarly-situated individuals without disabilities, and (d) participate in instruction, programs, services, activities, or events.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Dr. Meeta Goel, at (661-722-6300 (weekdays between the hours of 8:00 a.m. and 4:30 p.n.) at least 48 hours before the meeting, if possible. Public records related to agenda items for open session are available for public inspection 72 hours prior to each regular meeting at the Antelope Valley College Vice President of Academic Affairs Office, Administration Building (A 134), 3041 West Avenue K, Lancaster, California 93536.