

PROGRAM REVIEW COMMITTEE MEETING

September 15, 2014 Agenda 3:00 p.m. – 4:30 p.m. A140

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

- 1. Call to order and roll call
- 2. Opening comments from the Program Review Committee Co-Chairs
- 3. Open comments from the public
- 4. Approval of April 21 minutes
- 5. Reports
- a. District Planning (Meeta)
- b. Program review data (Meeta)
- 6. Action items
- 7. Discussion items
- 8. Other
- 9. Adjournment



PROGRAM REVIEW COMMITTEE MEETING

September 15, 2014 Minutes 3:00 p.m. – 4:30 p.m. A140

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

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

Present: Stacey Adams, Dr. Fredy Aviles, Vickie Beatty, Bonnie Curry, Dr. Svetlana Deplazes, Dr. Meeta Goel, Melanie Parker, Ann Steinberg, Dr. Les Uhazy, Carol Eastin,

2. Opening comments from the co-chairs

Meeta and Carol will be offering two workshops in October on district planning and the program review process. They requested to have their Oct 3 workshop rescheduled as it conflicts with two other FPD sessions that morning. They are awaiting confirmation from the FPD on the new dates.

3. The April 21 minutes were approved.

4. Reports

a. Meeta the Board of Trustees has identified three goals as priorities for 2014-2016. The District will focus its efforts on achieving significant progress on EMP Goals 4, 1, and 3.

EMP Goal #1. The college as a community will provide students with an environment which supports learning and facilitates student success.

EMP Goal #2. The college will increase the transfer rate to Cal States, UC, and private colleges.

EMP Goal #3. The college will expand and diversify Career Technical Education options for students.

EMP Goal #4. The college will increase student success in Basic Skills and ESL courses.

EMP Goal #5. The college will utilize campus resources efficiently and effectively.

EMP Goal #6. The college will maintain and enhance community partnerships.

EMP Goal #7. The college will increase resources to enhance technology's support of the college mission and processes.

There are discussions about restructuring SPBC so there is a group to focus on the budget and another group to focus on strategic planning.

The Mission Statement is under review and will be examined at the September District planning retreat.

b. Meeta and Svetlana have been scrutinizing AVC data and formulas to ensure programs have reliable information (i.e. same data on AVC and Chancellor's websites). Links to AVC's Student Success Scorecard and salary information as well as TOP codes and other material has been added to the Program Review website. We will use the National Student Clearinghouse to get transfer numbers.

Discussion Items

Preliminary work is beginning for our next accreditation visit. 2014-2015 will be a critical year to document district planning. We will need to give examples of using data to guide resource decisions that led to improvements. The work is being done; we just are not great at documenting it.

Next meeting: October 6

The meeting was adjourned at 4:00pm.