



"#\$%&'((")\$((* + * " " ""

10/3/12 AGENDA ITEMS	TOPICS	LEADERS	EXPECTED OUTCOME
1	Welcome Back (confirm members)	Judy Miner	
2	Approval of Minutes:	Judy Miner	Action/Approval
2a	June 20, 2012 (official)		
2b	July 18, 2012 (informal)		
3	2012-13 PaRC Calendar/3-Year Cycle Summary	Judy Miner	Action/Approval
4	Integrated Planning & Budget (IP&B) Task Force Recommendations	Kimberlee Messina Elaine Kuo Darya Gilani	
4a	(Summertime work):		Action/Approval
4b	Comprehensive Program Review Templates:		Action/Approval
4c	1) Administrative Unit; 2) Instructional; and 3) Student Services		Action/Approval
4d	Core Mission Template of Objectives with Equity Prompt IP&B (Updated) Governance Handbook Program Creation, Discontinuance & Resource Reduction (draft)		Discussion/Information
5	President's Decision on B Budget and Onetime	Judy Miner	Discussion/Information
6	Accreditation Followup	Judy Miner	Discussion/Information
7	Questions/Concerns/Grapevine/Announcements	Judy Miner	Discussion/Information

Meeting began at 1:35 PM.

PRESENT:

Judy Miner; Dolores Davison; Erin Clifford Ortiz; Joseline Diaz; Antonia Zavala; Sarah Schueler, Marcel Samudra; Phuong Tran; Ion Georgiou; Shirley Treanor; Maureen Chenoweth; Bernie Day; Paul Starer; Charlie McKeller; Bob Cormia; Mark Anderson; Darya Gilani; Peter Murray; Meredith Heiser; Victoria Taketa; Margo Dobbins; John Mummert; Denise Swett; and Amy La Galante.

ABSENT:

Jay Patyk; Sarah Delos Santos; Jim Reardon; Judi Mc Alpin; Kimberlee Messina; Kurt Hueg; Elaine Kuo; and Mia Casey.

GUEST(S):

Dave De Villers

ITEM 1: WELCOME BACK (MINER)

Judy welcomed everyone back. Members introduced themselves.

ITEMS 2a AND 2b: APPROVAL OF MINUTES: JUNE 20, 2012, AND JULY 18, 2012 (MINER)

See attachments for details.

June 20, 2012 M

Bernie to provide information on how students are doing with transfers and articulation; checking to see if they are in alignment. The Student Equity Plan is more general right now; will leave specifics to the

Judy opened this item up for discussion. No comments or questions made.