

PURPOSE: Participatory Governance Leaders Meeting
LOCATION: Administration Building / Room 1901 / President's Conference Room
TIME: 1:30 – 2:30 PM / First and Third Wednesdays

ITEM	TIME	TOPICS	LEADERS	EXPECTED OUTCOME
1	1:30-1:40	General Announcements & Reminders	PaRC Tri-Chairs	Information
2	1:40-1:50	Approve Meeting Minutes – November 02, 2016	PaRC Tri-Chairs	Approval
3	1:50-2:00	Accreditation Leadership Summit – Update	LaManque	Information
4	2:00-2:10	Student Success Collaborative – Charge – <i>2nd Read</i>	Kuo/Harris	Approval
5	2:10-2:20	Operations Planning Committee (OPC) –		

(3) ACCREDITATION LEADERSHIP SUMMIT – UPDATE

Justin Schultz will be sending out a logistical email (timing, detailed agenda, lodging reminder, etc.) on Thursday, November 17 to all attendees. The Accreditation Leadership Summit is scheduled for November 18-19 at the Asilomar Conference Grounds in Pacific Grove, CA. Approximately 60 individuals are scheduled to attend the summit and contribute to the continuing discussion around accreditation and the College's self-study.

(4) STUDENT SUCCESS COLLABORATIVE – CHARGE (2nd Read)

The Technology Master Plan involves a 1-year plan and a 3-year plan. It is a dynamic plan that will be revisited each year. There will also be report outs each year to see how many technology projects were submitted and completed.

Judy Baker is aware that there are many technology issues around campus – she emphasized the importance of submitting tickets to ETS (as this documents the issues). Ramiel Petros asked how the plan will help the College is most of the issues surrounding technology involve funding, but the Technology Master Plan is not tied to any funding source. A reminder was made that this plan is about documentation and sparking discussions around technology initiatives.

PaRC approved the recommendation to send the Technology Master Plan to President's Cabinet for further review and discussion.