



PROAC

PLANNING, PROGRAM REVIEW AND OUTCOMES ASSESSMENT COMMITTEE A Standing Committee of the College Council

Thursday, August 20, 2009, 9:00 a. m. to 12:00 noon
Rm, N-5, As Terlaje Campus

Agenda Regular Meeting

I. CALL TO ORDER

The meeting was called to order by the Chair at approximately 9:11AM.

II. ROLL CALL/ATTENDANCE

III. ADMINISTRATIVE MATTERS

IV. OLD BUSINESS

A. Cycle 2 Program Review

i. 2009 Composite Report

a. Discussion

b. Changes

Changes were made to the content of the 2009 Composite Report. These changes were not meant to change, but clarify the content.

c. Final Adoption

PROAC adopted the 2009 Composite Report with a unanimous vote.

V. NEW BUSINESS

A. Cycle 3 Program Review

i. All programs? New ones?

ii. Schedule

iii. Training and Support

VI. OTHER MATTERS

VII. ADJOURNMENT

New Business was table to the next PROAC meeting. Meeting was adjourned at approximately 12:15PM.