



PROAC

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

Thursday, July 02, 2009, 2:00 pm
Rm, N-5, As Terlaje Campus

Minutes

I. CALL TO ORDER

The meeting was called to order at approximately 2:00pm by President Carmen Fernandez, Chairperson. Keane Palacios and Ray Muna, Program Coordinator and Administrator Manager, OIE,

II. ROLL CALL

Quorum was established. See attached attendance sheet

- Tee Abraham suggested to the President to immediately appoint replacements for vacant PROAC seats.

III. ADMINISTRATIVE MATTERS

a. Deadlines:

- The President addressed the “PROAC Master Calendar,” chronologically which included both the “OLD BUSINESS” and “NEW BUSINESS.”
- Tee Abraham asked, “have we compiled Q3 feedback on the OPS Plan? Keane answered, “will look into it and update PROAC members about that.”
- PROAC members went over the “PROAC Master Calendar As of July 2, 2009.” PROAC members concluded to a revised version of the PROAC Master Calendar.
- PROAC concluded that, “August 21, 2009: Annual Planning Summit,” would be re-scheduled to first Friday of November 2009. In addition to that, the Budget deadline will be re-scheduled to November 11, 2009.
- Overall, the President and PROAC members briefly followed the Master Plan.

b. Planning:

- There have been a few changes regarding the “NMC Assessment Taxonomy.” Groups A and B members include Pasquana Calvo, Larry Lee, Janice Tenorio, and Glenn Keaton. Group C members include Miles Rodriguez, Jack Kiyoshi, Adrian Atalig, Roger Madriaga, and Bertha Leon Guerrero. Group D members include Tee Abraham and Cynthia Deleon Guerrero.

VII. ANNOUNCEMENTS

- Lisa strongly emphasized that TRAC DAT be the next topic of discussion. PROAC should assist Keane with any help regarding TRAC DAT.
- OPS Plan

VIII. ADJOURNMENT