



President's Advisory Council

January 25, 2006

2:00 pm to 4:00 pm

Faculty Lounge

MEMBERS: *Chair:* Kathie Hodge; *Deans:* Bob Jensen, Rick Perez; *Management:* Chris Figuera, Emilio Perez
Faculty: Diana Kyle, Joumana McGowan, Miguel Powers, Rolando Sanabria; *Classified:* Chrystal Van Beynen,
 Cynthia Wafer; *Associated Students:* Alejandra Goodrich, Julie Law

HOUSEKEEPING

- | | |
|------------|-------|
| 1. Agenda | Hodge |
| 2. Minutes | Hodge |

NEW BUSINESS

- | | |
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| 1. PfE Program Cuts | O'Connor |
| 2. Workgroup for Accreditation Progress Report | Hodge |
| 3. Diversity Committee Report | Vyskocil |
| 4. VTEA Update | Courchaine |

OLD BUSINESS

- | | |
|---|----------|
| 1. Title V Update | Morgan |
| 2. Student Development Transcript Program | Rose |
| 3. Student Dining Update | Figuera |
| 4. Dynamic Fund Evaluation Process | O'Connor |
| 5. Institutionalization of Programs | Mattson |

INFORMATIONAL ITEMS

- | | |
|---|---------|
| 1. Master Calendar Status | Hodge |
| 2. AP3720 – Computer & Electronic Communication Systems – Draft Changes | Handout |
| 3. Field Trip Liability Waiver Forms | Handout |
| 4. nocccd.edu – Email Address Change | Handout |
| 5. NOCCCD Strategic Plan Update | Hodge |

MEMBER REPORTS

1. Deans
2. Managers
3. Faculty
4. Classified
5. Associated Students

REMINDERS

Next meeting: February 8, 2006