PORTERVILLE COLLEGE

**APPROVED**

Enrollment Management

Minutes

3:00 PM – 4:00 PM Monday, October 26, 2015 SCCR

**Present: Bill Henry, Sam Aunai, Mike Carley, Joel Wiens, Jay Hargis, Vickie Dugan, Tim Brown, James Thompson, Lupe Guillen, Ann Marie Wagstaff, Kim Behrens, Lorie Barker (guest)**

**Absent: Val Garcia, Arlitha Williams-Harmon, Erin Cruz, Maria Roman, Judy Fallert**

1. Preliminaries
2. **Call to Order**

The meeting was called to order by Bill Henry at 3:05pm.

1. **Approval of Agenda**

Two additional items were added to the Agenda – Human Services (Bill Henry) and Online Degree (Bill Henry). Motion was made to approve the October 26, 2015 Enrollment Management Agenda

**M/S/C – (Brown/Hargis)** and carried with consensus of sub-committee

1. **Approval of Minutes**

Motion to approve the Minutes from October 12, 2015 with changes to III (e).

**M/S/C – (Brown/Thompson)** and carried with consensus of sub-committee.

1. **Information Items**
2. **Human Services (Bill)** The Human Service position is not open at this time. This position will become vacant in the fall 2016.
3. **Online Degree (Bill)** Administration is waiting to be approached about an on-line degree before discussion can begin.
4. **Discussion Items**

**A.** Library Program Review (Lorie Barker) – TABLED - This program review will be tabled and resubmitted on November 23, 2015.

**B.** High School Senior Day Event (Sam Aunai) Input is needed from each member on how to showcase their division to get students more involved at the Senior Day Event.

**C.** Learning Resource Center (Ann Marie Wagstaff) Ongoing discussion within the Language Arts Division. This information will be shared at a later date.

 **D.** Adjunct offices (Ann Marie Wagstaff) A handout was distributed and this conversation is ongoing. Mr. Henry asked that any office suggestions be sent to him.

 **IV. Other –**

**V. Future Agenda Items**

 **A.** Library Program Review (Lorie Barker)

 **B.** Dual and Concurrent Enrollment(Ann Marie Wagstaff)

**Adjournment:**

Meeting was adjourned at 4:00pm. Next scheduled meeting

Monday, November 9, 2015