APPROVED

PORTERVILLE COLLEGE

Enrollment Management

Minutes

3:00 PM – 4:00 PM Monday, May 9, 2016 AC-107

**Present:** Bill Henry, Val Garcia, Sam Aunai, Mike Carley, Kim Behrens, Joel Wiens, Jay Hargis, Vickie Dugan, Tim Brown, James Thompson, Lupe Guillen, Maria Roman, Ann Marie Wagstaff

**Absent:** Arlitha Williams-Harmon, Erin Cruz, Judy Fallert

1. **Call to Order**

The meeting was called to order by Bill Henry at 3:00 pm.

1. **Approval of Agenda**

Motion to approve the May 9, 2016 Enrollment Management Agenda M/S/C – T. Brown/V. Dugan

1. **Approval of Minutes**

Motion to approve the Minutes from April 25, 2016

M/S/C – (J. Hargis/T. Brown) carried with consensus of sub-committee.

**IV. Information Items**

1. **Discussion Items**
2. **Committee Make-up (Ann Marie Wagstaff)** New committee make-up will begin in fall 2016.
3. **Flex Day (Bill Henry)** Division meeting August 17, 2016 (9:30-4:00) SCCR. Please send Agenda items to Mr. Henry in the next couple of weeks so they can be addressed at the meeting. Lunch will be provided.
4. **Fine & Applied Arts –Program Review (James Thompson) voting item –** Motion was made to accept the Fine & Applied Arts Program Review and move it forward to College Council with small changes.

M/S/C – (T. Brown/V. Dugan)

1. **Other –**
2. **Future Agenda Items**

**Adjournment:**

Meeting was adjourned at 3:35pm.

Nefarious