**Present:**

Michael Carley, Jodie Logan, Kendra Haney, Melissa Long

**Absent:**

Anja Goebel, Primavera Arvizu, Esmeralda Rodriguez

1. **Call to Order**

Mr. Carley called the meeting to order at 9:05 am.

1. **Approval of Agenda**

Motion made to approve the August 26, 2021 agenda.

**M/S/C:** Jodie Logan/Melissa Long

1. **Approval of Minutes**

Motion made to approve minutes from May 13, 2021.

**M/S/C:** Jodie Logan/Kendra Haney

1. **Discussion Items**
2. **Program Review Schedule**
* The committee reviewed and updated the format to make it easier to see the academic years the programs are scheduled for.
1. **Program Review**
* Worked on program review with Melissa, Bob and Prima over the summer. Have a draft, not a big change in forms and want to finalize the strategic plan.
* We will need to talk briefly about strategic plan survey for fall 2021 usually send it out in early October.
* CTE, Language Arts and Social Science is due again 23-24 academic year, then we have Fine & Applied Arts, Natural Science and Math.
* Need to work on the program review schedule and update it. Non-instructional areas were done last year. This year we have nothing under Office of Instruction, Office of Finance and Administration.
* The Welcome Center, used to be the information center got moved to student services. It is not clear if we’re bringing back the Wellness Center. The committee is in favor of sending the new program review schedule to College Council.
1. **Goals and Objectives**
* About 95% of strategic plan is done, sometime this fall we will take it to College Council to review. The four objectives we focused on were;
* Goal 1 – improve onboarding
* Goal 2 – reduce equity gaps
* Goal 3 – community connections
* Goal 4 – improve completion rates

 **V. Announcements**

**VI. Future Agenda Items**

**Adjournment:**

 **Meeting adjourned at 9:52 am.**