Program Review Committee (PRC) Meeting
March 12, 2012, 3:30, MUB-39

PRC Members in Attendance: Loren Bell, Tom Blair, Malinda Pauly, Michele Jacques, Joanne Low, Attila Gabor, Phyllis McGuire

Resource People: Monika Liu, Tom Boegel, Pam Mery, Fred Chavaria, Madeline Mueller

Guests: Six (6) members of WASC Accreditation team

1. Question/answer and discussion with Accreditation team

2. Minutes from 2/27/12 meetings were approved with edits.

3. Integration of Grant data into each department’s Program Review
   - grant funds are important and essential to some programs, should be included in Program Review data
   - addition of such data within the Program Review form is currently requested (to be provided by units)
   - PRC committee will work to get a separate/addition grid of grant data provided with Program Review data, must clearly indicate 'restricted' and 'unrestricted' funds
   - will get approval from DCC

4. Review of Planning Agenda Outcomes, PRC and CPBC process from 2011
   - draft document provided by Alice Murillo and Loren Bell (italics=incomplete information)
   - will be sent to CPBC and then reviewed by PRC again

5. Feedback on Program Discontinuance Procedures form
   - on page 2, Membership: should state ‘President’ of DCC, AS President ‘or designee’
   - AS will review on Wednesday
   - no feedback from unions at this point

6. Review of CPBC 8 Works Groups
   - no updates

7. Discussion of Recommendation for Publicity and Marketing for CCSF
   - this is important for annual plan
   - looking to see proposals submitted to BOT meeting

The next meeting of the PRC April 9, 2012 at 3:30-5:00 pm, MUB 39.

submitted by MP; approved by the PRC April 9, 2012.