



## PROAC

### PLANNING, PROGRAM REVIEW AND OUTCOMES ASSESSMENT COMMITTEE A Standing Committee of the College Council

Friday, July 8, 2011, 8:00 a. m.  
Rm, D-1, As Terlaje Campus

#### **Minutes of Regular Meeting**

- I. CALL TO ORDER
- II. ROLL CALL/ATTENDANCE
- III. ADMINISTRATIVE MATTERS
  - **Bobbi moved and seconded by Lorraine to adopt the Agenda**
  - **All in favor to adopt the agenda**
- IV. ADOPTION OF MINUTES
  - **Tabled to next week**
- V. OLD BUSINESS
  - A. Linking Program Review to FY 2012 Budgeting and Resource Allocation
    - Form 3 Procedures
    - Galvin stated that this will be the last time PROAC will meet to discuss any issues, questions, or concerns relating to Form III's
    - Galvin stated that after the appeals or comments, PROAC will be in executive session to further discuss the voting results.
    - Galvin stated that PROAC will do a final vote and then the final results will be tallied.
    - Galvin gave the floor to Maria Aguon.
    - Maria appealed on behalf of NMC Tinian
    - Martin appealed on behalf of NMC Rota
    - Frankie appealed on behalf of OIA.
    - Floyd supported Frankie's argument.

- Rosa thanked PROAC for placing the Nursing Department in the “increased” list.
- Velma appealed on behalf of Liberal Arts to maintain its “maintain” status.
- Jim Kline supported Velma’s argument.
- Bobbi support Velma’s argument.
- Bobbi appealed on behalf of SMHA to be placed under the “maintain” status.
- Galvin asked why Science, Math and Arts were excluded from SMHA’s Form III?
- Bobbi stated that Dr. De Torres is on annual leave and she probably thought he focused on program rather on department.
- Galvin stated that a program submitted a late Form III and asked PROAC members to either accept or reject.
- Majority of PROAC members rejected their late submission.
- Roger asked how can PPMO and Administrative Services function with “decreased” resources?
- Galvin answered that BAFC would be the governance body to make that call.
- Galvin thanked all voting members for taking part in this difficult process.
- Galvin recessed PROAC for 5 minutes
- Galvin called this meeting to Executive Session at 9:05AM
- Galvin reconvened this meeting to the public at 10:00AM.
- Rose appealed her case to PROAC.
- Rose asked PROAC Members for any questions.
- Bobbi asked who else helped Rose with the creation of OSAL’s Form III.
- Rose stated that ETS and Upward Bound assisted.
- Galvin stated that OSAL had no official leader for a long time.
- Lorraine stated that the President’s Office also had to fund an LTA position in OSAL.

- Bobbi asked if there are any grants that fund OSAL
- Rose answered no.
- Galvin asked other than the social aspect of what OSAL does, how does the program support the college mission and student learning?
- Rose answered that they collaborate with other programs in regards to student learning.
- Lorraine asked if OSAL works with the COMPASS students?
- Rose answered yes.
- Velma supported Rose's appeal.

B. Cycle 4 of Program Review

- Galvin tabled this item to next week.

VI. NEW BUSINESS

VII. OTHER MATTERS

**VIII. *What impact did today's dialogue and/or work have on student learning?***

IX. ADJOURNMENT

- Adjourned at 10:30AM

**PROAC**

**Regular Meeting/Work Session**

**Date: 07/08/11**

**Day: Friday**

**Time: 8:00AM to 11:00AM**

**Place: D-1**

**ATTENDANCE SHEET**

	<b>NAME</b>	<b>TITLE</b>	<b>SIGN/INITIAL</b>
1.	<b>Galvin Guerrero</b>	Director of Institutional Effectiveness (PROAC Chair)	PRESENT
2.	<b>Antonio Tiples</b>	Student (Appointed by ASNMC)/ASNMC Vice President	
3.	<b>Dr. Sharon Hart</b>	NMC President	
4.	<b>Barbara Merfalen</b>	Dean of Academic Programs and Services	PRESENT
5.	<b>Leo Pangelinan</b>	Dean, Student Services	
6.	<b>Dave Attao</b> ( <i>Lorraine Cabrera served as a proxy</i> )	Acting Dean, Community Programs and Services	PRESENT
7.	<b>Roger Madriaga</b>	Chief Financial and Administrative Officer	PRESENT
8.	<b>Jennifer Barcinas/ Martin Mendiola</b>	Staff Representative, Rota Instructional Site	PRESENT
9.	<b>Maria Aguon/ Rose Lazarro</b>	Staff Representative, Tinian Instructional Site	PRESENT
10.	<b>John Jenkins</b>	Faculty Representative, School of Education	
11.	<b>John Cook</b>	Vice President of the Faculty Senate	PRESENT
12.	<b>Amanda Allen</b>	Faculty Member (Appointed by Faculty Senate)	PRESENT
13.		Faculty Member (Appointed by Faculty Senate)	
14.	<b>Matt Pastula</b>	Faculty Member (Appointed by Faculty Senate)	PRESENT
15.	<b>James Kline</b>	Faculty Representative, Academic Council	PRESENT
16.	<b>Floyd Masga</b>	Vice President of the Staff Senate	PRESENT
<b>OTHERS PRESENT</b>			
	Keane Palacios	PM, OIE	PRESENT
	Ray Muna	OIE/PC	PRESENT
	Lisa Hacskaylo	OIE/IR	PRESENT

	Rosa Tudela	Chair, Nursing Department	PRESENT
	Velma Deleon Guerrero	Liberal Arts	PRESENT
	Rose Pangelinan	OSAL	PRESENT
	LJ Castro	OSAL	PRESENT
	Geri Willis	Office of the President	PRESENT
	Johnny Aldan	Nursing	PRESENT
	James Deleon Guerrero	Media	PRESENT
	Percy Cing	NMC Tinian	PRESENT
	Sue Palacios	NMC Tinian	PRESENT