PROAC Meeting 04/24/2009

I. CALL TO ORDER : 4:35 PM, Friday afternoon

II. ROLL CALL
   a. Quorum was established. See attached attendance sheet

III. MINUTES OF
   a. Thursday, April 09, 2009

IV. ADMINISTRATIVE MATTERS
   a. May Calendar and other Important Dates
   b. Memo 1 Compliance Matrix

V. OLD BUSINESS
   a. Program Review
      i. An Evaluation of the Process and Outcomes Assessment and Program Review (Cycle 1)
      ii. Memo 1 Feedback using the Form 1 Rubric STATUS
   b. Planning
      i. Planning Summit, August 2009 [change of date]
      ii. Third Quarter (Q3) results due Wednesday, April 29, 2009
   c. Budgeting

VI. NEW BUSINESS
a. **WASC**
   i. WASC Visit debriefing
   ii. Supplemental Report: Improving upon the Show Cause Report
b. **Student Achievement Data in support of Program Review**
c. **Key Performance Indicators**
d. **Planning, Program Review, and Budgeting Manual**

VII. **OPEN DISCUSSION**
VIII. **ANNOUNCEMENTS**
IX. **ADJOURNMENT**