

PURPOSE: Participatory Governance Leaders Meeting
LOCATION: Administration Building / Room 1901 / President's Conference Room
TIME: 1:30 PM – 3:15 PM / First and Third Wednesdays

ITEM	TIME	TOPICS	LEADERS	OUTCOME
1	1:30 – 1:35	General Announcements & Reminders	PaRC Tri-Chairs	
2	1:35 – 1:40	President's Report (<i>Board, Chancellor's Cabinet, President's Cabinet</i>)	Nguyen	
3	1:40 – 1:45	Approve Meeting Minutes – May 17, 2017	PaRC Tri-Chairs	Approval
4	1:45 – 1:55	Program Review Committee (PRC) – Comprehensive Feedback – <i>2nd Read</i>	PRC Tri-Chairs	Approval
5	1:55 – 2:00	Program Review Committee (PRC) – General Observations – <i>2nd Read</i>	PRC Tri-Chairs	Approval
6	2:00 – 2:05	Program Creation Proposal – NCBS Math Bridge – <i>2nd Read</i>	Reed, Lee, LaManque	Approval
7	2:05 – 2:10	Program Creation Proposal – Landscape Technician Certificate – <i>1st Read</i>	Sauter	
8	2:10 – 2:40	Operations Planning Committee (OPC) – Resource Prioritizations – <i>1st Read</i>	OPC Tri-Chairs	

STAFF/FACULTY PRESENT: Micaela Agyare, Rachelle Campbell, Carolyn Holcroft, Adrienne Hypolite, Debbie Lee, Thuy Nguyen, Erin Ortiz, Denise Perez, Ramiel Petros, Bret Watson, Donna Wolf, Laureen Balducci, Karen Erickson, Moaty Fayek, Nazy Galoyen, Andrew LaManque, Lisa Ly, Thom Shepard, Nanette Solvason, Denise Swett

GUESTS: Mike Mohebbi, David Sauter, Kelaiah Harris

(1) GENERAL ANNOUNCEMENTS

Erin Ortiz– new staff orientation save the date mon July 31, schedule and details upcoming next Monday; president elect winner Anthony Cervantes; kamara tramble treasurer; admin of the year Judy Baker; classified staff member of year Katherine fortune
Dawn Girardelli announcement – thank you celebration for Moaty at SV, July 6 1230-2, open house
Thuy Nguyen announcement – save the date for end of year June 26 3-430

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