

**District Services Planning and Program Review Committee**  
January 19, 2018 – 9am  
District Board Room

Agenda

I. Review of Dec. 8, 2017 Minutes

*Minutes approved – 1<sup>st</sup> J. Sims; 2<sup>nd</sup> K. Jaramillo*

II. Planning and Program Review Process for Prioritizing Objectives

*J. Gilbert shared criteria used to guide the recommendations of district priorities for resource allocation along with the steps following the committee's rankings. The committee was reminded that they would only be ranking objectives with resource requests associated with them and should not take cost into account.*

III. Prioritize Objectives for District Services

*R. Galope asked for KVCR and EDCT Foundation objectives to be pulled due to reorganization. District Police objective 2 was deemed a CSEA negotiated item and pulled by J. Gilbert.*

*TESS and Chancellor's Office provided division rankings for their programs' resource requests. Committee then reviewed and ranked all objective 1s, 2s, 3s, and so on until all were ranked for the district (see attached).*

IV. Next Meeting: February 9, 2018 at 10am

*Room to be determined.*

V. Adjournment

*Meeting adjourned at 11:15am.*

**District Services Planning and Program Review Committee**  
 Sign-in Sheet – January 19, 2018

<b>Committee Member</b>	<b>Initials</b>
Alvin Jackson	X
Barbara Nichols	X
Denise Allen	X
Grayling Eation	
Hussain Agah	
Jason Brady	X
Jeremiah Gilbert	X
Jeremy Sims	X
Katherine Jaramillo	X
Kristina Hannon	
Larry Strong	
Mark McConnell	X
Mary Bender	
Mary C. Smith	
Melanie Gonzales	X
Michele Jeannotte	X
Noemi Elizalde	X
Paula Ferri-Milligan	
Ralph Cooper	X
Richard Galope	X
Stacy Garcia	X
Virginia Diggle	X
<b>Guests (Please Print Name)</b>	
ANGEL RODRIGUEZ	