



District Services Planning & Program Review Committee

4/13/2018, 10:00 a.m., PDC 104 – Meeting Minutes

Members Present: Jason Brady, Paula Ferri-Milligan, Stacy Garcia, Jeremiah Gilbert, Melanie Gonzales, Alvin Jackson, Michele Jeannotte, Barbara Nichols, Virginia Diggle

I. Call to Order

Meeting was called to order at 10:08am.

II. Review of Mar. 9, 2018 Minutes

Minutes approved – 1st S. Garcia / 2nd P. Ferri-Milligan.

III. District Support Services Program Review Expenditures for 2017-18

J. Gilbert shared that the Program Review Expenditures for 2017-2018 had been emailed by the Chancellor and were also posted on the District Program Review website.

IV. Operational Budget Discussion

J. Gilbert shared the distinction between Operating Expenditures, which should be included in department budgets during the regular budget development cycle, and Program Review Expenditures, included during the Program Review process.

V. Four-Year Self Evaluation Rubric

A Four-Year Self Evaluation Rubric was shared for review. It was suggested the Two-Year Program Update be added to the title as the rubric could also be used for that. It was also recommended that corrective actions be added to the Does Not Meet column.

VI. Finalize 2018-2022 District Program Review Draft Plan

District Police and KVCR were swapped in the Program Review Rotation and it was suggested that acronyms be minimized. Plan approved – 1st V. Diggle / 2nd S. Garcia.

VII. Next Meeting: May 11, 2018 at 10am

VIII. Adjournment

Meeting adjourned 10:48am.