

DSO Planning & Program Review Subcommittee

Meeting Minutes – May 14, 2024, 10:30 a.m. Via Zoom: <u>https://cccconfer.zoom.us/j/96157400569</u>

	Present	Absent		Present	Absent
Christopher Crew (DSO)	Х		Michele Jeannotte (HR & PD)	Х	
Jason Brady (E & SSS)	Х		Al Jackson (HR & PD)	Х	
Heather Ford (Office of the Chancellor)	Х		Larry Strong (FAM)		Х
proxy Daniella Esparza (E & SSS)					
Aysia Brown (HR & PD)		Х	Marcela Navarro (HR & PD)	Х	
proxy Gustavo Chavez			proxy Gustavo Chavez		
Roger Robles (E & SSS)	Х		Erika Menge (FAM)		Х
Steve Sutorus (FAM)		Х	Deanna Krehbiel (E & SSS)	Х	
Ben Holland (FAM)		Х	Laura Van Genderen (E & SSS)	Х	

Guests: Tiffany Lee, Rena Salayeva, and Myung Koh

I. CALL TO ORDER

C. Crew called the meeting to order at 10:35 AM.

II. APPROVAL OF MINUTES FROM 04-09-2024

Approved by consensus.

III. RESOURCE REQUEST UPDATE

Cabinet approved the resource request received from Human Resources to remain in compliance and assist with increased payroll needs.

IV. SUMMER AND FALL PLAN

V. 4-YEAR SELF EVALUATIONS: RESEARCH, HUMAN RESOURCES, AND TESS

The meeting was dismissed early so that members used the remainder of the time to complete the Rubrics for all of the TESS areas.

VI. FUTURE AGENDA ITEMS

- A. 4-Year Self-Evaluation Discussion.
- B. ACCJC Accreditation Meeting.

VII. NEXT MEETING

To reconvene Fall 2024

ADJOURNMENT

Meeting adjourned at 11:46 AM

Daniella Esparza, Senior Executive Administrative Assistant Educational & Student Support Services Committee Support