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| **Program Review**  November 15 2016  Board of Trustees Room-Library  https://committees.kccd.edu/bc/committee/programreview  3:30-5:00 | | |
|  | **Co-Chairs:** Manny Mourtzanos-administration, Kristin Rabe- classified; Kim Nickell, Faculty  **Members**-Diane Allen, Counseling/Delano; Anna Agenjo, Library; Bernadette Towns, FACE; Andrea Tumblin,Mathematics; Hal Mendoza, Business; Mark Osea, Counseling; Neeley Hatridge, Communications; Odella Johnson, ACDV; Beth Rodacker, EMLS; Angela Bono, Adjunct; Savanna Andrasian, English; Heather Baltis, AG; Nicole Hernanadez, NURS  **Administrators-**Sue Vaughn, Enrollment Services; Laura Lorigo, Administrative Services; Liz Rozell, STEM;  **Classified-** Meg Stidham, CSEA designee  **Student-** SGA: vacant  **Research representative** vacant. |  |
| 1 | **Today’s Note Taker--**  Aug. 23, 2016-Anna Agenjo  Sep. 6, 2016-Kim Nickell  Sept. 20, 2016-Sue Vaughn  Oct. 4, 2016-Kristin Rabe  Nov. 1, 2016- Nicole Hernandez |  |
| 2 | **Review and approve agenda items.** |  |
| 3 | **Review and approve minutes** |  |
| 4 | **AU and Comp. stats of present, forms, etc. Checklists and Reads- Trends, issues, patterns.** | Brief update for College Council report |
| 5 | **November Survey** | Date |
| 6 | **Strategic Directions- Due November 17** | Come with feedback |
| 7 |  |  |

kdn, November 15, 2016