



Minutes for Administrative Planning Council

Wednesday, October 1, 2014
8:15 A.M. – 9:00 A.M.
Building 8, Room 119

AGENDA ITEM	FACILITATOR	TIME
1. Minutes and Agenda (reminder: PR Timeline, Template, Process)	PRIE	5 min
2. EMP Progress Report 2013-14	President/VPI/VPSS/ PRIE	10 min
EMP Progress Report 2013-14 was shared in draft form. Format and structure of the report was well received. Progress of completion was commended by the committee. Several incomplete objectives were discussed and deadlines provided to the responsible parties.		
3. ACCJC College Report including resource allocation processes	PRIE	10 min
This report was shared in draft form. Website containing the evidence of resource allocation was also shared. This report was still under reviewed by planning committees.		
4. Draft of Technology Plan	Linda Hayes	10 min
Linda shared the Technology Plan draft. There were several questions related to the plan's objective that was thought to be "too prescriptive". Committee members suggested that having "to hire personnel or resources requests" as an objective might not be appropriate. Objectives are what you are going to accomplish, not how. Objective #3 seemed well received by the committee.		
5. ACCJC District Report	PRIE	5 min
This report was shared in draft form. The evidence was collected in binders and the district provided all the information needed.		
6. Future agenda and possible future meeting dates <ul style="list-style-type: none"> a. Strategic Plan progress 2013-2014 b. Student Equity Plan 	PRIE	2 min

c. Professional development		
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Standard Calendar items

1. Follow-Up Report 2014 review and recommendation (Fall)
2. Evaluation of the College Benchmarks (College-set Standards) (Summer or Fall)
3. Participation/Evaluation of the Educational Master Plan objectives (Summer or Fall)
4. Evaluation of the Participatory Governance Process and Action Plan (Spring)
5. Evaluation of Program Review and program review process (Spring)
6. Dialogue of SAOs (Service Area Outcomes) (Spring)
7. Evaluation/update of resource requests (Spring)

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