

San Diego Mesa College

Meeting Notes

March 3, 2023

1:00 p.m. – 2:30 p.m. via Zoom

ATTENDEES	
Co-Chairs	Faculty
Hai Hoang – IE (excused)	Mark Abajian – Business and Technology
Erika Higginbotham – DSPS/ Student Services (absent)	Bruce Naschak – Humanities
Lorenze Legaspi – BARC / Admin Services	Michael Cox – Curriculum (Absent)
Dina Miyoshi – Instruction	Kimberly Mills – HS & PS
	James Hinton – Math and Science
Administrators	Alison Gurganus – LRAS (absent)
Linda Hensley – Humanities	John Crocitti – AS Pres/Designee
Leticia Diaz – Student Equity	Jake Portugal – ES, Health, Dance & Athletics (absent)
	Alex Berry, Rachel Russell – CTE
Classified Professionals	Arts & Languages – VACANT
	Student Affairs – VACANT
Joel Arias – Admin Services (absent)	Student Development – VACANT
Instruction – VACANT	Janue Johnson (absent)
Olivia Picolla – Student Services (absent)	Committee Reps
Anda Mc Comb	Alex Berry – Strong Workforce (absent)
Students:	Isabel O'Connor – FHP (absent)
	Ellen Engels – CHP (absent)
Administrative Support	Lorenze Legaspi – BARC
Gity Nematollahi (excused)	Howard Eskew – Pathways (absent)
	Liza Rabinovich – Outcomes
Guest: N/A	

Agenda Item A: Call to Order: Approval of February 3, 2023, Minutes

DISCUSSION:
<p>1. Approval of February 3, 2023, Minutes.</p> <p>a. Meeting M/S by Linda Hensley and Kimberly Mills and approved by committee members.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1. Post approved minutes to the PRSC website	1. Gity Nematollahi	1. Before the next meeting

Agenda Item B: Continuing Business

DISCUSSION:
<ol style="list-style-type: none"> Committee Check in (Objective: Discussion) <ul style="list-style-type: none"> Time to check in with the committee and report out any issues Program Review is set up in Nuventive and should be ready to roll out in the fall We are currently creating a support system and training structure for fall Nuventive roll out Fall program review workshops format to be discussed by this committee at next meeting Few questions have come up for program review from Lead Writers and were easy to address

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> Send out the link to resource requests to the campus once more 	<ul style="list-style-type: none"> Hai Hoang 	<ul style="list-style-type: none"> Middle of March

Agenda Item C: New Business

DISCUSSION:
<ol style="list-style-type: none"> None (Objective: none) <ul style="list-style-type: none"> N/A

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda Item D: Announcements/ Adjournment

DISCUSSION:
<ol style="list-style-type: none"> Thank you everyone for your support! Next meeting: April 7, 2023 <u>Meeting Schedule 2022-23</u> Dina Miyoshi adjourned the meeting at 1:20 p.m.

Submitted by: Anda McComb

Approved on: