



## PASADENA CITY COLLEGE MEETING AGENDA and NOTES

**Title of Meeting / Committee Name:** IEC General Meeting  
**Friday October 26, 2018 1:00-3:00pm Room: W101**

**Co-Chair:**  
**Crystal Kollross**

**Name of Person Taking Notes:**  
Lucky Springfield

**Co-Chair:**  
**Sonya Valentine**

### AGENDA

Call to Order

- I. Public Comment on Non-Agenda Items
- II. Review and approval of meeting notes from October 12, 2018
- III. INFORMATION ITEMS
  - a. AP3251 Draft status
  - b. Schedule upcoming meetings
    - Nov 9 – Cancelled due to ISER Training
    - Nov 30 – Dr. Giugni to discuss new funding formula
  - c. Team Assignments
    - Team 2: VAMS
    - Team 3: Learning Resources
    - Team 5: Library
- IV. DISCUSSION AND POSSIBLE ACTION
  - a. Kinesiology, Health and Athletics Unit Review Summary
  - b. Facilities and Construction Unit Review Summary
  - c. Program Review Rubric 18-19 Updated
- V. ANNOUNCEMENTS
- VI. ADJOURNMENT



**Title of Meeting / Committee Name:**

**Public Comment Items**

**INFORMATION ITEMS:**

**DISCUSSION AND POSSIBLE ACTION ON PREVIOUSLY DISCUSSED ITEMS:**

Action	Responsibility	Date Due
1.		
2.		
3.		
4.		
5.		

**NEW ITEMS - DISCUSSION AND POSSIBLE ACTION:**

Action	Responsibility	Date Due
1.		
2.		
3.		
4.		
5.		

**ANNOUNCEMENTS AND MISCELLANEOUS NOTES****Next Time**

*Next Session (Date, Time and Location): TBD*