



## PASADENA CITY COLLEGE MEETING AGENDA and NOTES

**Title of Meeting / Committee Name:** IEC General Meeting  
**Friday April 6, 2018 1:00-3:00pm Room: W101**

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

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

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

### MEETING NOTES

In Attendance: Crystal Kollross, Sonya Valentine, Armando Duran, Carlos Altamirano, Carrie Afuso, Christopher West, Dice Yamaguchi, Emily Ekshian, Jason Robinson, Jude Socrates, Kimberly Shediak, Krista Goguen, Melissa Anderson, Michaela Mares, Stephanie Fleming, Xiu-ahi Wu

Crystal Kollross called the meeting to order at 1:15 PM.

- I. Public Comment on Non-Agenda Items
  - None.
- II. Review and approval of meeting notes from March 23, 2018
  - Motion to approve: D. Yamaguchi. Second: K. Goguen. Abstention: C. Afuso. Approved.
- III. INFORMATION ITEMS
  - a. Program Review 4 Year Cycle – Certificates
    - S. Valentine and D. Colley will be presenting for the Academic Senate on April 9, 2018.
  - b. Upcoming Trainings and Academic Senate Presentation
    - Training scheduled on April 27, 2018 in the W101 at 10:30 AM to 12:30 PM.
  - c. Team Assignments
    - Discussed a few changes of team members. Went over the team assignments and what needs to be reconciled.
- IV. DISCUSSION AND POSSIBLE ACTION
  - a. Math and Computer Science Unit Review
    - This review will be discussed at a later date.
  - b. Human Resources Unit Review
    - This review will be discussed at a later date.
  - c. Health Sciences Unit Review
    - Presented by C. Altamirano.
    - Discussed the mission statement, EMP, Organizational Chart, and outcomes.
    - Motion to move the Health Sciences Unit Review back to the authors: C. Altamirano. Second: D. Yamaguchi. Comments: C. Altamirano suggested modifications to the edits, changing some of the language from the Mission to more of the component,



and separating the team's recommendations from the unit's recommendations.  
Approved.

V. ANNOUNCEMENTS

- C. Altamirano announced they sold 115 tickets to the Dodger game on Tuesday, raising over \$800 for student scholarships.
- Committee welcomed the new student member, Emily Ekshian.

VI. ADJOURNMENT at 1:41 PM.

- Motion to adjourn: C. Altamirano. Second: J. Robinson. Approved.

Note: Following adjournment, teams will meet to work on Unit Reviews.