

# Program Review Committee

February 4, 2025

L 160

Zoom <https://us06web.zoom.us/j/98293998893>

## List of Membership

### Co-Chairs:

Faculty Co-Chair: Kim Nickell

Administrator Co-Chair: Kristin Rabe

Classified Co-Chair: Karyna Bandy

### Members:

Victor Diaz, Laura Luiz, Amanda Tumblin, Andrea Bridges, Jalisca Thomason, Neeley Hatridge, Katie Ganster, Nancy Mai, Keri Johnson, Michelle Hart/Scott Dameron, Anna Melby, Steve Waller, Tina Cummings, Kim Arbolante, Tim Lafondez, Cristal Rios, Nathan Kline, Josh Ottum, Keith Wolaridge, Tom Moran, Jordan Rude, Savannah Andrews, Joseph Cornejo, Olivia Ochoa

## Scheduled Meeting Dates/Times

- Location L160 and [Zoom](#)

## Called to Order

- Who called it to order and at what time?
- Note taker ([link to sign up](#))

Meeting order at 3:32 pm

## Approval of Agenda

- Approval of Agenda
  - (Motion/First/Second/Approved?)

*Kristin - first*

*Joseph - Second*

*Approved*

## Approval of Meeting Minutes

- Approval of Meeting Minutes
  - 11-19-24

*Timothy - First*

*Kristin – Second*

*Approved*

## Agenda Items

- Read and feedback findings/problems/issues/trends/observations
  - Summary report
    - Potential issues on eLumen not saving commons but still time to finish. All programs need to be done by April 1<sup>st</sup> to give back to the program. Training for programs so they have a better understanding of how to fill out and report on.
- Update on resource requests (Kristin)- The process for the request for software should be in resource requests and plenty of time in advance for contracts and signatures. Possibly having training in early May for resource requests. Old technology that isn't being used should be talked about by Dean's and M&O.
- eLumen's move to Canvas- eLumen not going away yet
- Updated initiative sections
  - Program mapper- Put it aside, needed to be updated with Cal IGETC so waiting on the update.
- Good and Welfare

## Meeting Adjourned

Adjourned at 4:30 pm