

MEETING TYPE:

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Staff

Product/Project

Special

Date: **April 12, 2018**

Starting Time: **2:30 pm**

Ending Time: **4:00 pm**

Place: **A-4C1 Conference Rm.**

CHAIR: **Ron Ballesteros-Perez**

MEMBERS: **ASG (1) – Alex Garcia**
CAST (1) – Jenny Akins
CCE/AFT (2) – Susan Garland, Teresa Wacker
Faculty Senate (2) – Vacant, Vacant
PFF (1) – Vacant
Director of Facilities – Chris Miller
Director of Fiscal Services – Carmen Coniglio
Director of Information Services – Connie Moise
Manager of Business & Contract Services – Vacant

GUESTS: **Kelly Helming, Chris Norcross**

RECORDER: **Jennie Vastola**

Order of Agenda Items

I. Approval of Minutes

March 22, 2018

II. Discussion/Information Items

A. Palomar College Website Redesign – Kelly Helming and Chris Norcross

B. Accreditation Standard I. C. 1. *“The institution assures the clarity, accuracy, and integrity of information provided to students and prospective students, personnel, and all persons or organizations related to its mission statement, learning outcomes, educational programs, and student support services. The institution gives accurate information to students and the public about its accreditation status with all of its accreditors.”*

III. Reports

- A. Report of Vice President (Ballesteros-Perez)
- B. Technology Plan Workgroup (Moise)
- C. Facilities Review Committee (Miller)
- D. Safety & Security Committee (Miller)
- E. Bookstore Advisory Council (Ballesteros-Perez)
- F. Food Services Advisory Council (Ballesteros-Perez)

IV. Other Items

- A. Fiscal Services Update (Coniglio)
- B. Accreditation Steering Committee (Moise)

V. Adjournment

Next Scheduled Meeting

May 10, 2018

Town Hall Meeting

April 26th