The meeting was called to order at 3:05 p.m.

1. **Review of March 23, 2016, Meeting Notes**

   Approved, as written.

2. **Institutional Effectiveness Committee Update**

   Don Sciore reported that this Committee has met since the last update. Updates:
   - They are continuing to work on the planning process.
   - They are in the process of refining and producing the PIE document which will be presented on May 11.
   - The Academic and Student Services Educational Planning Summit is May 13.

   **IEPI Initiative**

   Two handouts were distributed, the Scorecard: College Choice Student Achievement and the Institutional Effectiveness Indicator Rates. This Initiative provides a mechanism for each college to reflect on current data, but also to reflect on short-term and long-term goals. Barbara discussed the seven Indicators that the College was required to complete. Barbara asked that this information be put on the May Board for approval, which was approved by consensus.
3. **Accreditation Steering Committee Update**

Kristina Allende reported that the Committee has met since the last update. Updates:

- On Friday, May 1, the ACCJC held a training for colleges who are in the midst of doing their self-evaluation. Four Accreditation Steering Committee members attended.
- Eleven of the thirteen writing teams have submitted their final outlines/drafts. Kristina is in the process of getting those ready to go out to the campus community. After this step, it will go into final draft form.
- The drafts will be out at the end of April, but they may not have all of the evidence links. Teams have until mid-May to get these done.
- They are going to be scheduling some open meetings for people to ask questions and give feedback.
- March 6, 2017, is our new accreditation date.

4. **Budget Committee**

Dan Smith reported that the Committee has met since the last update. Updates:

- The physical plant and Instruction funding money has been extended to be spent by June 30.
- They are looking at ways to improve the Budget Development Guide.
- They are discussing how to publicize what the Budget Committee does and what input the groups have.

5. **Professional Development Council Update**

Lianne Greenlee reported that the Committee has met since the last update. Updates:

- CPDC presented a resolution to PDC which PDC accepted to have a change in the leadership structure; the membership now mirrors that of FPDC.
- The Great Staff Retreat is coming up in May. The Task Force has been working hard and it is fully enrolled, including follow-up events.
- Flex Day was very successful. A compilation of the data and evaluations were provided. It will be reviewed at FPDC this week.
- FIGs are being wrapped up. PAC will receive an invitation to attend the final FIG reports meeting. The Planetarium will be showing 2 FIG projects.
- Parachutes and Ladders is Friday.
- They are working on a Professional Development Plan and it will come before this committee in May.
- The Spring book club started this week and it’s focused on leadership, Barry Posner. Barry will be coming to campus at the end of May to speak on leadership.
- Conference and Travel funds are being expended, first-come, first-served.
6. **Information Technology Advisory Committee Update**

Vic Belinski reported that the Committee has met since the last update. Updates:

- They started discussing various campus technology issues.
- IT is investigating a new Help Desk software and piloting a project to text message students regarding their financial aid status.
- Wifi is being expanded to exterior areas on campus.
- Thanks the students who attend their meetings and they are very well-prepared and fit the committee very well.

7. **BP/AP Log Review**

The log was reviewed.

8. **Other**

The next PAC meeting on April 27 is canceled.

Save the date for the next Town Hall meeting on Wednesday, May 18. Topics will be accreditation, the Pathways project, the Governor’s May Revise of the 2016-17 budget, and the changing of the job descriptions in Public Safety that adds a certification component.

The meeting adjourned at 3:57 p.m.

Future Agenda items:

- Formalizing Advisory Committees

**FUTURE MEETINGS:**

- April 27, 2016 – Canceled
- May 11, 2016
- May 25, 2016

Typically, meetings are held on the second and fourth Wednesdays of each month, 3:00-4:30 p.m., in the Administration Building, Room 2440.