

Program Review and Planning (PRP) Committee

MINUTES - Monday, April 14, 2026

3:30– 5:00 PM

Zoom virtual meeting

Members Present:	Ildifonso Carrillo (Co-Chair), Jesus Rivas, Shakerra Carter, Masahiro Omae, Jacqueline Sabanos, Trila Gil, Marne Foster, Leroy Williams, Pamela Kozminska, Maureen Rubalcaba, Tavaris Franklin, Megan Leppert, David Anton, Zuri Williams, Juan Salcedo
Not Present:	Jessica Luedtke
AGENDA	
1. Call to Order 3:32 PM	
2. Action Items	
2.1 Approval of Agenda	
CONCLUSION	Motion to approve by VP Omae, seconded Trila – agenda approved unanimously
2.2 Approval of 2/9/2026 PRP Meeting Minutes	
CONCLUSION	Motion to approve by Megan, seconded by David – minutes approved
3. Information/Discussion Item(s)	
3.1 PRIE team updates	
INFORMATION	- Jessica Luedtke on FMLA; Jesus is point of contact for ongoing projects - Key projects: Governance Handbook, IEPI grant, Nuventive exploration
3.2 Resource Allocation Updates	
INFORMATION	141 total requests submitted (\$13.7M) - Available funding: \$3.48M - Process in final prioritization phase; approvals expected in June - Emphasis on alignment with strategic plan and funding constraints
3.3 Nuventive	
INFORMATION	- Current system (Anthology) entering bankruptcy → transition required - Nuventive identified as preferred alternative (used by sister colleges) - Benefits: improved usability, customization, stronger support - Timeline: potential transition aligned with contract end (Oct 2026) - Data migration plan: transfer where possible; backup in PDF/Word/CSV - Possible interim program review process (AI-assisted Zoom sessions) - General sentiment: positive; no major concerns raised
3.4 ADA Plan Requirements	
INFORMATION	- Institutional requirement: WCAG/ADA Title II compliance (target April 2026) - PRIE supporting integration into infrastructure plans (not execution) - Focus areas: communications, distance education, professional development, enrollment management
3.5 Infrastructure Plan Update	
INFORMATION	- Meetings underway with key planning groups; second round in progress - Facilities & Technology Plan updates completed
3.6 SLO Updates	
INFORMATION	- Launch of SLO Assessment Week 2026 - Faculty panel and upcoming “Data Dive & Donuts” session - New dashboard driving engagement and friendly competition - Leading participation: Emeritus, Digital Media, IT programs
3.7 Research Subcommittee Update	
INFORMATION	- Activity paused due to SLO focus - Meeting planned for May (post-travel)
3.8 Roundtable	
INFORMATION	<i>No additional items discussed</i>
4. Adjournment: Meeting adjourned at 4:12 PM	
Next Meeting: 5/11/2026 at 3:30 PM	

Minutes submitted by: Debi King

Minutes approved:

By Committee 5/11/2026