

Program Review and Planning Committee Meeting

AGENDA for Monday, January 13, 2025

3:30 – 5:00 | [Zoom](#)

Members (total 19): Jessica Luedtke (Co-Chair), Sarah Boswell (Co-Chair), Jacqueline Sabanos, Shakerra Carter, Masahiro Omae, Minou Spradley, Jesus Rivas, Juan Salcedo, Marne Foster, Megan Leppert, Pamela Kozminska, Neill Kovrig, Debi King, David Anton, Maureen Rubalcaba, Kelly Henwood, Leroy Williams, Bryan Perrin

1. Call to Order/Roll Call
2. Action Items
- 2.1 Approval of Agenda

2.2 Approval of PRP Committee [Minutes – December 9, 2024](#)
3. Information/Discussion Item(s)
- 3.1 Information: 2024/25 SDCCE Strategic Plan Highlights Related to District Objectives – 15 min (Jesus)

3.2 Information: Next Steps for Institution-wide Strategic Planning – 15 min (Jesus & Sarah)

3.3 Information: IEPI Update – 10 min (Jessica)

3.4 Information: Governance Handbook Update – 10 min (Jessica)

3.5 Discussion: PRP Review of Committee Description, Goals, and Membership – 30 min (Jessica & Jesus)
4. Adjournment

Next Meeting:
Monday, February 10, 2025
3:30-5:00
[Zoom](#)