



**Program Review and Planning Committee Meeting**

**AGENDA for Monday, May 12, 2025**

**3:30 – 5:00 | [Zoom](#)**

**Members (total 17):** Jessica Luedtke (Tri-Chair), Sarah Boswell (Tri-Chair), Jesus Rivas (Tri-Chair), Shakerra Carter, Masahiro Omae, Jacqueline Sabanos, 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 – 4/14/2025

**3. Information/Discussion Item(s)**

- 3.1 Information: Institutional Strategic Plan & Accreditation Action Plan Updates (Jesus & Sarah)
- 3.2 Discussion: Review of time/days for 2025/26 meetings (Jesus)
- 3.3 Discussion: Membership and approval of Governance Handbook Page Input (All)

**4. Adjournment**

Next Meetings:

- Monday, Sept. 8
- Monday, October 13
- Monday, November 10
- Monday, December 8
- Monday, January 12
- Monday, February 9
- Monday, March 9
- Monday, April 13
- Monday, May 11