## Agenda Items

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Discussion</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
<td>J. Gilbert</td>
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<tr>
<td>2. Review of Minutes</td>
<td>Review and approval of meeting minutes dated 05/10/2019 <em>(pp. 2 - 3)</em></td>
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<td>3. Resource Request Application Deadline</td>
<td>Deadline for Resource Request Applications and Division Rankings changed to Sept. 13</td>
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<td>4. Resource Ranking Meeting</td>
<td>Meeting to rank Resource Requests moved to Sept. 27, 9:00 – 11:30am</td>
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<tr>
<td>5. District Divisions</td>
<td>Current District Structure <em>(p. 4)</em></td>
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<td>6. Resource Request Q&amp;A</td>
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<td>7. Other/Future Agenda Items</td>
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<tr>
<td>8. Next Meeting</td>
<td>Sept. 27 (Resource Request Rankings Prioritized)</td>
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<td>9. Adjourn</td>
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Agenda Items

I. Call to Order & Introductions
J. Gilbert called the meeting to order at 10:03 a.m.

II. Approval of Minutes
The Committee reviewed and approved the minutes from 4/12/2019.
Action Item – Consciences Approval

III. District Employee Climate Survey Results
J. Gilbert reviewed the summary and full reports. Both are available for review online.

IV. Amendments to District Program Review Plan
J. Gilbert reviewed proposed changes to keep 2018-2022 plan up to date.
Table 2: District Program Review Rotation (p. 7)
• Change “Business & Fiscal Services” to “District Support Services”
• Change “EDCT” to “Workforce Development, Advancement & Media Systems”
• Strike KVCR (now included in Media Systems above)
• Expand Chancellor’s Office
Appendix 5: Resource Request Division Rankings (p. 24)
• Replace form with simplified form used Summer 2018
Add Appendix 6: District Program Review 2018-2022 Plan Amendments
• This list of Amendments and any future Amendments following the above format (date and changes)

V. Campus Program Review Needs Assessment
J. Gilbert discussed the inclusion on CHC and SBVC needs assessments in the Resource Request Application.

VI. Meeting Dates and Times
Currently committee meets for two hours the second Friday of each month (dark in June, July, and January). It was recommended to allocate 1.5 hours going forward.

VII. Next Meeting
August 23, 2019 at 10:00 a.m. (Resource Request Q & A – due 8/30/19)
September 13, 2019 at 10:00 a.m. (Resource Request Rankings prioritized)
Meeting adjourned at 10:24 a.m.

Respectfully submitted,

Heather Ford
Executive Administrative Assistant
Office of the Chancellor
San Bernardino Community College District
District Services Planning and Program Review: District Divisions
As of April 2019

- Chancellor's Office
  - District Foundation (Inland Futures Foundation)
  - District Research, Planning & Institutional Effectiveness
  - Marketing, Public Relations and Government Relations
- District Police Department
- District Support Services
  - Business Services
  - Facilities Planning & Construction
  - Fiscal Services
  - Human Resources
  - Internal Auditing
- Technology and Educational Support Services (TESS)
  - Administrative Applications
  - Distance Education
  - Printing Services
  - Technical Services
- Workforce Development, Advancement & Media Systems
  - Workforce Development
  - Advancement (District Grants Office)
  - Media Systems (Empire Network: KVCR TV-PBS; KVCR FM-NPR; FNX; and Empire Digital)