



## **Outcomes and Assessment Committee**

**Agenda February 2, 2017**

**12:30 – 1:50 PM**

**President's Board Room**

Members 13: C. Doussett, chair; E. Maddigan, M. Richards, F. Sangiorgio, S. Fry, A. Johnson, L. Graff, N. Garcia, A. Elshafie, C. Jones-Cage, S. New, C. Voyu, M. Herrera; D. Martinez, ex-officio

Recorder: Cheryl Contopulos

Quorum: 7      Subject to the Brown Act

**1. Call to Order/Roll Call**

**2. Public Comments**

**3. Action Items**

3.1 Approval of Agenda

3.2 Approval of December 1, 2016 Minutes

3.3 First reading of Developing and Assessing Program Learning Outcomes Resolution

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

4.1 Draft Committee Charter

4.2 Member Training

4.3 Review PRU and APR Process

**5. Good of the Order**

**6. Adjournment**

Next Meeting:  
Thursday, March 2, 2017 – 12:30-1:50 PM  
President's Board Room