and the availability of funds for unexpected expenses. Dr. Lewallen darified the district annually sets aside funds (contingency) for emergencies.

To further the discussion, Dr. Lewallen requested Al Muñoz bring the percentage of general fund expenditures by major divisions for fiscal year 2015-16 to the November 16, 2016 meeting.

3. Report from Program Evaluation Committee Lori Kildal Agricultural and Industrial Technology (AIT), Construction, and Drafting

The CPC received the Program Evaluation Committee report for the AIT, Construction, and Drafting Programs. Dr. Lori Kildal summarized how the request came forward and the process that followed per AP 4021. The Program Evaluation Committee is an ad hoc committee tasked to review data and make a recommendation to modify, revitalize or is to revitalize the

programs in accordance with AP 4021. Further the report notes that community advisory committee members have met to discuss the proposed changes in the program and students currently pursuing degrees/certificates in these areas should be notified of the new curriculum. The recommendation has been approved by the Academic Affairs Council and the Academic Senate will consider approval at its next meeting. The CPC will consider approval of the recommendation at its meeting of November 16, 2016.

4. Board Policies and Administrative Procedures

Willard Lewallen

First reading None Courtesy Review None

OTHER ITEMS BRIEF

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