Purpose of the meeting: During Fall 2005, a total of eight instructional programs, four student services, and two administrative services completed the new Program Evaluation and Planning process (see pages 1-4 of attachments). Their self study reports and program/service plans and resource requests were reviewed by four Verification Teams. The members of each Verification Team are listed on page 5 of the attachments. The duties of the teams appear on page 6.

At this meeting, the verification teams will present their team report, along with the Program Evaluation Summary and Schedules A-H to the Planning and Budget Committees. The information presented will provide members of the committees with a broad perspective of the strengths and needs of the college programs. These will be considered by the committees in the scope of college-level planning and budgeting.

1. Introductions
2. Announcements
3. Public Comment
4. Adoption of Agenda
5. Verification Team Reports –
   a. What were the teams looking for?
   b. How should the committees use this information?
   c. Summary reports, Q & A, and discussion. Backup materials for each program are attached to the agenda.