Clark College Advisory Committees - Agenda

Committee: BASTE Spring PEAB

Date: June 5, 2024 Time: 4:00-5:00 pm Location: Zoom The Meeting Agenda integrates the discussion topics with the Academic Plan. Please use the Work Plan boxes on the right-hand side to take notes and record any assigned actions that arise from the meeting.

Meeting Administration (5-10 mins)

- Welcome and Introductions
- Approval of Previous Meeting Minutes
- •Plan the Next Meeting Date

Item: Members put name and affiliation in the chat for introductions.

Action: Approve minutes, date Fall 2024 PEAB

College Updates from Dean

What is happening at the college?

Item: Update PEAB on College

Action: Tricia Updates

Program Updates
Data

- Graduation Update/Request
- Enrollment Data
- Questions from Program Update sent before meeting.

Item: Ask PEAB for advice well wishes to grads

Action: Terry will ask for quotes/advice, present data. Don will ask if any questions from update

Input Topic: Case by Case Exception Process

- Input needed on Case by Case Exception Process
- Small Group Work
- PESB Guidelines shared

Item: Case by Case discussion PESB link in chat

Action: Don present Case by Case and ask for input and volunteers to work to finish

Report Back from Small Group Report back on small group work, gather reccommendations and identify work group volunteers for Case by Case. Item: Don ask for report back and notes to be shared

Action: volunteers to help finalize the CBC process