•	9/22/16 District have not.	t Enrollment Manaç	gement meeting update	Norco has met it's	s FTES; the other to	wo colleges

funds.

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- Our fiscal annual report (Beth)
- Trend Report-New-reflects the trends of our March annual reports since 2013. The report is not done, but
 we are working on reviewing the trends. No specifics given on what "trends" they are looking for. No
 model provided. We will do our best to provide a report showing as many trends as possible. This could be
 a move toward a new style of midterm reporting.
- Dr. Green suggests looking back at our minutes and adding them as evidence.
- Second reading in two weeks
- Norco is ahead of schedule.

B. College Promise Programs – Discussion item (Green)

Discussed out of order in error

Full program can be reviewed at http://relwest.wested.org/resources/221 Discussion

- Conceptualized as a tuition free program for first 2 years.
- January 19, 2016 the Board passed resolution.
- August 30, 2016 a two-person team (Dr. Dieckmeyer and Dr. Uesugi) attended the California Promise Event in Oakland. They brought back the Survey of College Promise Programs. The programs varied:
- free tuition for a specific amount of time
- Preferred enrollment
- Stipends paid to students.
- September 22, 2016 AB1741 Established grant program-Pathways between K-12 Community College University
- \$15M allotted in state budget has not rolled out yet.
- Executive team formed and started to bring the conversation to Norco.
- Feeder is CNUSD with JFK, Summer Advantage and Upward Bound
- How do we fold this together with our Completion Initiative?
- Currently in the silent phase-seeking \$4M/\$2M in scholarships
- Who is eligible?
- The Cal States need to embrace our ADT's

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VIII Norco and District Senate Committee Reports

- A. Teaching and Learning Committee (Bemiller) (#5, 10+1)
- Committee will be meeting on Thursday.
- Working on Mission Statement.
- B. Program Review Committee (Gray) (#9, 10+1)
- No Report
- C. Professional Development committee (Bader) (#8, 10+1)
- Had our retreat with 19 new faculty, three second- year faculty, mentors assigned to new faculty, Academic Senate President and the Department Chairs.
- Retreat included our Friday mixer, full day Saturday centered around equity and active learning, and active learning strategies on Sunday. It was a really good retreat.
- Our second First Friday is schedule for this Friday, October 7-Student Management with Kimberly Bell.
- Working on a year long calendar
- D. Library Advisory Committee (Harris) (+1, 10+1)

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• Kim thanked the ASNC for supporting their 45h annual retreat in Idyllwild.

Meeting adjourned 3:30

Next meeting Monday, October 17, 2016