Call to Order by: Steve Ruys @ 2:05pm

I. Minutes from Last Meeting – April ’15 approved with minor revisions.

II. Bill Cordero introduced himself and he talked about his responsibilities for Student Services.

III. Student Services CPR’s and Annual Updates: The committee reviewed the timeline and asked for clarification on the timeline for Outreach. They were told by the VP of SS not to do theirs.
   a. EOPS, Outreach, and Transfer have met with Llanet Martin to finish their CPR.
   b. The committee needs to replace some of the validation team members due to vacancies. Steve Ruys has suggested that Tara Ward replace Roman Juarez and Larry offered to step in for Joe’s vacancy.
   c. Comprehensive Program Review Validation Time Line as per Dr. Perez
      
      **Step 1**
      May 30th, 2015 - CPR Finished
      
      **Step 2**
      June 30th, 2015 - Submit CPR to Validation Team
      *Outreach & Transfer: pending completion of CPR
      
      **Step 3**
      Deadline July 31st, 2015 - Validation Team Meets with CPR Unit
      
      **Step 4**
      Deadline August 10th, 2015 – Submit Validation Report to SSSC Co-Chairs.
      
      **Step 5**
      August 20th, 2015 - All CPR Posted on Website

IV. Web Page Updates for Student Services: Steve Ruys went over the missing agendas and minutes and suggested that we remove the years from 2007-2009.
   a. The committee was told that all shared governance committees will look into archiving their older minutes and agendas.
b. Steve Ruys asked why we post the PR’s and the SAO’s separately. He stated that it is a lot of extra work and all of the information is inside the PRs.

V. Other Items: The committee discussed the membership. We need to identify an ASO rep and one more AFT rep. The committee also needs to identify if Carlos is a recourse member or a voting member.
   a. The committee discussed the program review cycle and if we were on the right timeline.
   b. The committee discussed the posting of the validation report and why do the PRs not show that they were validated. The committee co-chair will talk to Nick about this.

VI. Next Meeting: August 11, 2015

*Meeting adjourned at 3:12.*

Minutes – Steve Ruys