CHAIRPERSON: J. V. Cabral
DATE: November 14, 2012          TIME: Noon          PLACE: Shorty’s Place
RECORDER: Janell Belcher

PREVIOUS MEETING: October 26, 2011

MEMBERS PRESENT
Brenda DeLaRosa
Ramiro Garcia
Tami Gapinski
Roy Garcia
Rachel Leon Guerrero
Aimee Evans

OTHERS PRESENT
Ludie Tyran
Janell Belcher
Tim Skaife

AGENDA
DISCUSSION~ACTION~INFORMATION
RESPONSIBILITY

Call to order
Mr. Skaife called meeting to order at 12:37am, welcoming all in attendance
Tim Skaife

Review of Minutes
Aimee Evans made motion to accept minutes as written motion was seconded by Ramiro Garcia and approved.
Tim Skaife

JCERT Accreditation update
Mr. Skaife reported that the self-study has been turned in; we will not make the April meeting and will be carried over till the site visit. He will let you know when we know when this will be.
Tim Skaife

Mission Statement Goals Assessment
Mr. Skaife reported that we are up from last year; 91% pass rate, 10 of 11 on their 1 try.
Tim Skaife

New Assessment Plan
The 4 goals in the Assessment Plan was reviewed by Mr. Skaife with motion made to approve as written by Ramiro Garcia, motion was seconded by Brenda DeLaRosa and approved.
Tim Skaife

Curriculum
Mr. Skaife reported that it is still up in the air at the national level. Nor is he sure how the state changes will affect us. As soon as a determination has been made he will advise us on that.
Tim Skaife

Clinical Education
Mr. Skaife stated the current budget cuts caused us to do away with the evening rotations and we have to be careful with the weekends due to accreditation. He asked Rachel Leon Guerrero to please let us know if we need to come down there. Mr. Skaife stated that this year’s last day for clinical’s will be the 6th of December.
Tim Skaife

Employer Surveys
Ludie Tyran asked everyone to be honest on these and reminded them that they need to be turned in. Rachel Leon Guerrero stated that Kingsville is good and the 2nd year girl’s evaluations are not good.
Committee
<table>
<thead>
<tr>
<th>Other Items</th>
<th>Ludie Tyran reported that the students have had a very successful fund raiser selling BBQ, sausage wraps and desserts making over $1700 to help fund their annual trip.</th>
<th>Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjournment</td>
<td>Motion was made by Ramiro Garcia to adjourn motion was seconded by Roy Garcia and approved at 1:21pm.</td>
<td>Committee</td>
</tr>
<tr>
<td><strong>CHAIRPERSON SIGNATURE:</strong></td>
<td></td>
<td>DATE:</td>
</tr>
</tbody>
</table>