

FINAL Minutes – PRC

April 24, 2025; 12:30-2:00 pm

Zoom: Hilton Zoom Room

<https://shastacollegeedu.zoom.us/j/93862640507?pwd=NnB5U0xVSXFyY2dmQlBqbzB0V2wyUT09>

Meeting ID: 938 6264 0507 Password: Hilton



Voting Members			
x	Roger Gerard- Earth & Environment	X	Aaron Maready - Public Safety
x	Carie Rosensteel - Representing Academic Senate	x	Rob McCandless - Representing Counseling (at large)
x	Nancy Skaggs - Representing Health & Wellness	x	Anthony Eckhardt - Representing Visual & Performing Arts
x	Dan Bryant—Representing Industrial Technology	x	Paul Calkins - Representing Language & Literature
	Tom Martin - Representing Business & Hospitality	x	Iva Weidenkeller - Representing Extended-Education
x	Kate Ashbey – Representing Education (Kari Arunbul for Kate)	x	Morgan Hannaford—Representing Science, Technology, Engineering Math, (STEM)
	Vacant- Representing People, Culture & Society	x	Quorum: YES (8 voting members)
Student Membership			
x	Jessica Sarver - CTE Student (late)		Jenny Melendrez - GE Student
Administration Membership			
x	Stacey Bartlett - Co-chair, Representing Administration (non-voting)		Mark Klever - Representing Administration (non-voting) -
Other Membership			
x	Crystal Hilton - Faculty Co-Chair (at large), People Culture Society (non-voting)	x	Cassie Leal – Representing Research (non-voting)
x	Sara Holmes – Representing EWD (non-voting)	x	Justina Meeder– Representing Office of Instruction (non-voting)

PRC Spring meeting dates: 1st & 3rd

Thursday 12:30 – 2:00 p.m.

1. Feb 6
2. Feb 20 (Green training)
3. March 6 (cancelled)
4. March 20
5. April 3
6. *April 24 (special meeting)
7. *May 2, PRC celebration

1. Call to order: Stacey called at 12:33pm
2. Introduction of guests/new members – Will Breitbach, guest
3. Approval of the agenda – Roger Gerard motioned to approve; Kari Arunbul seconded. No discussion, motion passed.

4. Review/Approve minutes (4.3.25) – spelling edits to minutes from 4/3 – approve as amended. _____ motioned to approve as amended, Paul Caulkins seconded, no discussion. Motion passed.

5. Discussion/action items: Green Team recommendations for Programs

Revisit History from 4/3/25:

Recommendation: continue without qualification.

VOTE: Dan motioned to approve; Roger seconded. No discussion, motion passed.

- **Accounting (Captain Aaron)** – Sara Holmes (in for Aaron) gave presentation for accounting. Team members: Rob McCandless, Sara Holmes, and Aaron Maready. Wow highlights, notable improvements, and missing/improvements: Recommendation: continue without qualification.
VOTE: To accept recommendation – Carie Rosensteel motions to approve, Nancy seconded. No discussion, motion passed.

Kinesiology (Captain Anthony) – moved to below

- **Oceanography (Captain Roger)** – Roger Gerard gave presentation for oceanography. Green team members, Iva Weidenkeller, Justina Meeder, and Roger Gerard. Wow highlights, notable improvements, and missing/improvements. Stacey noted there were only 2 degrees awarded but this is a newly revised program.
Recommendation: continue w/o qualification
VOTE: To accept recommendation. Cari Rosensteel motioned to approve; Paul seconded. No discussion, motion passed.
- **Geology (Captain Roger)** – Roger Gerard gave presentation for geology. Team members: Stacey, Paul and Roger. Wow highlights, notable improvements, and missing/improvements. Stacey noted this program went through a few changes recently which accounted for a lower number of degrees awarded.
Recommendation: continue without qualification.
VOTE: To accept recommendation. Nancy Skaggs motioned to approve; Iva Weidenkeller seconded. No further discussion, motioned passed.
- **Kinesiology (Captain Anthony)** – Anthony Eckhardt gave presentation for kinesiology. Team members: Nancy Skaggs, Traci Baseley, Anthony Eckhardt. Wow highlights, notable improvements, and missing/improvements.
Recommendation: continue w/o qualification.

VOTE: To accept recommendation. Roger Gerard motioned to approve; Rob McCandless seconded. No further discussion, motion passed.

- **GIS (Captain Morgan)** – Morgan Hannaford presented for GIS. Included GIS certificate and AS program. Green team members: Morgan Hannaford, Aaron Maready and Tom Martin. Morgan reviewed 'wow' highlights, notable improvements, and missing/improvements.
Recommendation: continue without qualification.
VOTE: Dan Bryant motioned to approve, Iva Weidenkeller seconded; no discussion, motion passed.

6. PRC Celebration Reminders: Crystal

- 6a. Confirm WHO is presenting for each Program
- 6b. Reminders:
 - Captains email 3 -5 bullet points to Crystal by 4.29.25 (brief is better) – prepare a 5-minute or under program presentation
 - Event – May 2, 12:30 p.m. Room 633
 - Wear – Black and White, fancy, casual, fun!

Stacey thanks Anthony Eckhardt for all his work on PRC, as he will be retiring after this semester.

Stacey adjourned the meeting at 1:32pm.