MEMORANDUM

To: Alamo Colleges Family
From: Chancellor, Presidents, and Vice Chancellors
Re: PVC Summary of Actions

Below is the summary of actions agreed upon by the PVC at its meeting on Monday, 1.12.15.

These memorandums are archived on Alamo Share, under Presidents and Vice Chancellors (see PVC Documents, PVC Summary of Actions).

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<th>Summary of Actions by the PVC</th>
<th>January 12, 2015</th>
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1. **Progress on 6 Key Priorities**
   - Dr. Leslie provided an update on the Entrepreneurship Project, assigned Drs. Flores and Vela to prepare proposals to be shared with the Board in March.
   - Dr. Silva provided information on assigning First-Time-in College (FTIC) and Continuing Students to Advisor Process included Phase I and Phase II of the Implementation Timeline.

2. **Understanding, updating, and deploying the PVC Leadership model**
   - PVC reviewed the existing model. Additional feedback to be made and shared; once approved the Leadership Model will be fully deployed.

3. **Process to address transfer and majors**
   - Further discussion on the process to address transfer and majors. On December 15, 2014 the PVC agreed to proceed with “resetting” the 2014-2015 catalog information related to “concentrations” (i.e. majors) to the 2013-2014 catalog narrative and to review AA and AS degrees with more than 60 semester hours within the timeline required for the 2015-2016 catalog.

4. **Student Development and Learning Frameworks Courses**
   - Presidents to review information with their teams to define the end in mind. Dr. Fabianke to discuss information with the Vice Presidents.

5. **Student Survey Instrument and Process**
   - PVC to convene a group from across the colleges to determine the best software options or paper method to collect survey responses.

6. **Student Code of Conduct**
   - Approved as presented by Dr. Silva. Proposed Student Code of Conduct Policy and Procedures to be reported at the February Board Meeting.

7. **Team Behavior Agreement/Decision Making**
   - PVC reviewed and approved the Leadership Collaboration Agreement. The intent of our leadership
**Agreement/Decision Making Process**

The intent of our leadership agreement is to SEE the pervasive impact of trust everywhere; SPEAK the language of trust; and BEHAVE in ways that inspire trust throughout the Alamo Colleges family. Posters of the agreement to be made and displayed.

| 8. | Quality Enhancement Plans (QEPs) | QEP Presentation by SAC, SPC, and NVC presented to the PVC and shared at the January 12 Student Success Committee Meeting. |

*The PVC identified 6 Key Priorities that are at the forefront of our discussions. The Priorities, reviewed at every PVC meeting, are as follows:

1. Advising
   a. Reverse Transfer
   b. Degree Works
   c. Certificate Awards
   d. Automatic Degree Awards
2. 4 DX WIG (Increase the number of degrees and certificates)
3. AlamoENROLL
   a. Instructional Materials
   b. EDUC 1300 – Learning Frameworks
4. Alamo Institutes (ensure defined, successful pathways)
5. Dual Credit/Early College High Schools/Academies
6. SACS Reaffirmation at SPC, SAC and NVC and NLC Accreditation

**Dr. Bruce Leslie, Chancellor**

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