

PLA REVIEW BOARD AGENDA

Location: Zoom

Date: Thursday, July 30, 2020

Time: 1:30pm

Facilitator: Monica Jones

The Prior Learning Assessment Review Board is charged with designing paths and processes to value the informal learning experiences of students, as well as award credit through a verifiable process in accordance with the policies of the Collin College Board of Trustees, the Texas Higher Education Coordinating Board (THECB), and the Southern Association of College and Schools Commission on Colleges (SACSCOC).

AGENDA

- I. Welcome
- II. Review of Minutes minutes were sent electronically following last meeting; no changes
- III. Operational Guidelines and Procedures Review Board approved Operational Guidelines and Procedures with noted changes. (Motion: E. Tobin, Second: K. Smith)
 - a. Deletion of Institutional Research Office representative
 - b. Ex-officio members are voting members. Members of 20210-2021 PLA Review Board were announced (see listing below).
- IV. Selection of PLA Review Board Chair -Nominations were opened during June meeting. One nomination for Eric Tobin-Hospitality was received. Nominations closed during meeting. Eric Tobin selected by acclimation as Chair of the PLA Review Board.
- V. PLA Proposals
 - a. Business Management Jim Gilbert presented proposal. Proposal was approved (Motion: K. Smith, Second: T. McMillion).
 - b. Human Resource Management Julie Williams presented proposal. Proposal was approved (Motion: B. Sanders, Second: K. Musa).
- VI. Discussion and Questions
 - a. Upcoming proposals will be notified prior to next meeting date and asked to review their presentation slide.
 - b. Eric suggested utilizing the polling feature for votes for next meeting.
- VII. Announcements
 - a. Reminder to complete availability poll for next meeting.

b. Monica Jones expressed a "Thank you" to the PLA Faculty Fellows for all the work completed this past academic year to launch PLA opportunities.

Adjournment – meeting adjourned at 2:01pm (Motion: G. Grimes, Second: J. Gilbert).

Next meeting: August 6 at 1:30 or August 11 at 2:00pm

PLA Review Board 2020-2021

Tamanaa Duamaa	Danie of Chindonto
Terrence Brennan	Dean of Students
Megan Chambers	Diagnostic Medical Sonography
Todd Fields/Lily Quezada	Registrar
Jim Gilbert	Business Management
Glen Grimes	Computer Science
Diana Hopes	Curriculum
Pat McAuliff	Fire Science
Tonya McMillion	Video Production
Susan Miller	Testing
Karen Murph	Curriculum
Karen Musa	Corporate College/Continuing Education
Brian Sanders	HVAC
Donna Smith	Surgical Assisting
Kate Smith	Career Coach-Tech
Eric Tobin	Hospitality Management
Julie Williams	Human Resource Management
Advising Representative	VACANT
Monica Jones	PLA



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Members present

Name	Department
Cervantez, Ann	Computer Information Systems
Chambers, Megan	Diagnostic Medical Sonography
Crisson, Cope	Information Technology
Fant, Kathy	Information Technology
Dickey, Kirk	PR/Marketing
Fields, Todd	Registrar
Gilbert, Jim	Business Management
Glapion, Jeanne	Surgical Technology
Greenwell, Natalie	Grants Management
Grimes, Glen	Computer Science
Hopes, Diana	Curriculum
Jones, Monica	Guided Pathways
Kukla, Bill	Real Estate
Long, Jeni	Nursing
McCord, Jill	Culinary & Pastry Arts
McMillion, Tonya	Video Production
Moten, James	Insurance Management
Murph, Karen	Curriculum
Musa, Karen	Corp College/CE
Peterson-Smart, Karen	Polysomnographic Technology
Smith, Donna	Surgical Assisting
Smith, Kate	Career Coach-Tech
Smith, Shaun	Automotive & Collision Technology
Tobin, Eric	Hospitality Management

Members absent

Name	Department
Flores, Laura	Communication Design
Johnson, Craig	Architecture/Construction Programs
McAuliff, Pat	Fire Science
Means, Lisa	Photography
Miller, Susan	Testing
Mock, Tim	EMS
Moten, James	Insurance Management
Peterson-Smart, Karen	Polysomnographic Technology
Reynolds, Kelley	Respiratory Therapy
Wee, Linda	Continuing Education

Guests

Lacy Castleman	QEP
Julie Williams	Human Resource Management