1. MEETING NOTES
   a. December 19, 2014

2. DISCUSSION
   a. Integrated Planning Model – Jane/KC
   b. Section 3.0 Completion Cycle – Jane
   c. Proposed Prompt Changes (Sections 2.4b, 2.4c, 2.4d, 2.4e) – Doug Kuula
   d. Section 3.4 - Doug Kuula
   e. Institutional Planning Website http://planning.santarosa.edu - Jane
   f. Review PRPP Sharepoint Website – All
   g. Accreditation Prep - All
   h. 2015 Launch Message – FINAL - Jane

3. PRPP PROGRESS/UPDATES/ISSUES
   a. PRPP Progress Since Last Meeting – All
      • Mercer Report – John
      • 2014 PRPP Reports Posted
      • PRPP/CC Agenda/Meeting Notes Posted
   b. What Do We Need Do to Facilitate the PRPP 2015 Cycle? – All
      • Post to PRPP 2015 Sharepoint Website
        1. 2015 PRPP Launch Letter
        2. 2015/16 Timeline of Activities
        3. Budget Framework – Board Approved
        4. 2015 Writers Guide
        5. PRPP Annual Flow Chart – Revised
        6. 2015 Navigation and Editing Instructions (?)

4. PRPP LONG TERM ‘TO DO’ LIST

5. FUTURE AGENDA ITEMS
   a. Institutional Planning and Accreditation Cycle
   b. Section Audit

SPRING 2015 MEETINGS
2nd and 4th Fridays (8:30 – 10:00)
February 13 (No Meeting, Lincoln Holiday)
February 27
March 13 (No Meeting, Spring Break)
March 27
April 10
April 24
May 8


MEMBERS:
Jane Saldana-Talley, Chair   Kris Abrahamson   KC Greaney   Megan Lowry-Reed
Lauralyn Larsen   John Mercer   Doug Roberts   Wanda Burzycki
Gina Waggoner   Kathy Matthies   Robin Fautley