



**PALO VERDE COLLEGE
Curriculum Committee**

Minutes

**March 12, 2009
3:00 p.m.
CL 129**

I. Call to Order

William Smith

Meeting called to order at 3:01 p.m. with the following members in attendance:

Tomas Tellez (ASB)	_____	Derek Cople	_____	Joe Boire	_____
Hortensia Rivera	_____	Philip Clinton	✓_____	Irma Dagnino	✓_____
Michael Gaubeca	✓_____	David Silva	✓_____	June Turner	✓_____
Kevin Eoff	✓_____	William Smith	✓_____	Melinda Walnoha	✓_____
Sioux Stoeckle	✓_____	Victor Hernandez	_____	Mickey Miranda-Copple	_____

Guest(s): Sue Valenzuela, Sandra Sher, Bruce Wallace, George Walters
Recorder: Lisa Holmes/Corina Richards/Julene Marquez

II. Approval of Agenda –*March 12, 2009*

Action Item

It was moved by Irma Dagnino and seconded by David Silva to approve the agenda for March 12, 2009. All members in favor; motion carried.

III. Approval of Minutes –*February 12, 2009*

Action Item

It was moved by Mike Gaubeca and seconded by David Silva to approve the minutes of February 12, 2009. All members in favor; motion carried.

IV. New Business

Information/Action Items

A. New/Revised Courses

1. FST 173 Rescue Systems 1: Basic Rescue Skills..... Frank Kelley
2. FST 174 Rescue Systems 2: Advanced Rescue Skills..... Frank Kelley
3. FST 186 Fire Management 2C: Personnel and Labor Relations..... Frank Kelley
4. FST 202 Fire Command 2E: Wildland Fire Fighting Tactics Frank Kelley
5. FST 222 Hazardous Materials Technician for Industry Frank Kelley

It was moved by Kevin Eoff and seconded by Mike Gaubeca to approve FST 173, FST 174, FST 186, FST 202 and FST 222 as revised courses with changes noted. All members in favor; motion carried.

Changes were made to the titles and course descriptions for each course. The units were changed on FST 173, the prerequisite was changed on FST 174 and the hours were changed on FST 202.

B. Prerequisite Justification

Pharmacy Technician Program Courses.....Sue Valenzuela

It was moved by Philip Clinton and seconded by David Silva to approve the prerequisite justification forms for PHT 100, PHT 101, PHT 102, PHT 103, PHT 104, PHT 105, PHT 106, PHT 107, PHT 108, PHT 109, PHT 110, PHT 111, PHT 112, PHT 113, PHT 114, PHT 115, and PHT 116. All members in favor; motion carried.

C. New/Revised Programs

1. Assistant Bruce Wallace

It was moved by David Silva and seconded by Kevin Eoff to approve the Child Development Assistant Certificate. All members in favor; motion carried.

2. Teacher Bruce Wallace

It was moved by Kevin Eoff and seconded by David Silva to approve the Child Development Teacher Certificate. All members in favor; motion carried.

3. Associate Teacher Bruce Wallace

It was moved by David Silva and seconded by Kevin Eoff to approve the Child Development Associate Teacher Certificate. All members in favor; motion carried.

4. Master Teacher Bruce Wallace

It was moved by Irma Dagnino and seconded by David Silva to approve the Child Development Master Teacher Certificate. All members in favor; motion carried.

5. A.S. Degree in Child Development Bruce Wallace

It was moved by Philip Clinton and seconded by Kevin Eoff to postpone the A.S. Degree in Child Development until the next meeting. All members in favor; motion carried.

V. Discussion/Information Items

Division Chair meeting on Tuesday, March 17th at 11:00 a.m.

VI. Next Meeting –

Committee/Information Item

April 2009 (Date to be determined)

VII. Adjournment of Meeting

William Smith

Being no further business, the meeting adjourned at 3:58 p.m.

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