

CENTRAL VERMONT CAREER CENTER SCHOOL DISTRICT
CVCCSD Program Quality Committee
Monday, December 11 · 5:00 – 5:45pm
CVCC 155 Ayers Street, Suite 2, Room 127, Barre, VT 05641
Video call link: <https://meet.google.com/jnx-jsvi-sbn>
Or dial: (US) +1 385-404-0820 PIN: 225 917 876#
More phone numbers: <https://tel.meet/jnx-jsvi-sbn?pin=4516742347877>

Please note the new in person location - room 127 @ CVCC.

AGENDA

- 5:00 1. Call to Order
1.1. Reception of Guests
- 5:05 2. Comments for Items Not on the Agenda
2.1. Agenda Revisions/Board Comment
2.2. Public Comments & Correspondence
- 5:15 3. Consent Agenda (Discussion/Action)
3.1. Approve Minutes from [11.13.23](#) [ACTION]
3.2. Defining Success for CVCC Programs
3.3. Employing that and [policy](#) for budget decisions; [Criteria for maintaining/closing programs](#)
- 5:45 4. Future Agenda Items
4.1. Identifying board needs for Program Presentations
1.1. Defining success for CVCC programs
1.2. Mission and Vision of CVCCSD (2018-2019 [Draft](#))
1.3. Reviewing CIR Report and thinking ahead to CLNA
- 5:50 5. Reflection & Summary of Meeting/Next Steps
6. Adjournment