

Evergreen Valley College
IEC Committee Meeting Minutes
April 20, 2015

Present: Lynette Apen, Irma Archuleta, Felicia Mesa, Chris Ratto, Ralph Nichols, Azita Tavana, Lorena Mata, Octavio Cruz

Absence: RJ Ruppenthal, Sheryanne Lim, Keith Aytch, Irma Archuleta

Topic/Activity	Discussion	Action	Responsible Party	Due Date/Follow-up
Cambridge West Presentation-Fred Trapp	<ul style="list-style-type: none"> • EMP-Institutional Effectiveness and Growth <ul style="list-style-type: none"> ○ Two questions to think about <ul style="list-style-type: none"> ▪ How does the Board mesh with college priorities? ▪ How does the District priorities mesh with the College strategic priorities? ○ Slideshow presentation <ul style="list-style-type: none"> ▪ Will be on college website ○ College to set goals by June 30, 2015 <ul style="list-style-type: none"> ▪ Student Performance & Outcomes ▪ Accreditation Status ▪ Fiscal Viability ▪ Program Compliance ○ Workgroups to work on additional indicators 	Information		
Accreditation update	<ul style="list-style-type: none"> • Follow-up visit occurred 4/9/15 <ul style="list-style-type: none"> ○ Two members <ul style="list-style-type: none"> ▪ Both from original team ▪ Interviewed faculty and Deans ○ Team makes recommendation to Commission ○ Decision will be made in June • 1st draft of 2016 self-study <ul style="list-style-type: none"> ○ 1st draft due last week <ul style="list-style-type: none"> ▪ Receiving skeleton drafts ○ President, Keith and Lynette will be attending ACCJC training ○ Goal is to post draft before semester ends 	Information		
Program Review Update	<ul style="list-style-type: none"> • College Council approval: Math, Nursing, DSP and Mini AJ <ul style="list-style-type: none"> ○ Approved last Monday, posted to website • Email notification with revisions for Sociology and Financial Aid-forward to College Council pending corrections <ul style="list-style-type: none"> ○ Sociology revised <ul style="list-style-type: none"> ▪ M/S Mesa/Ratto to move Sociology forward to College Council for approval-unanimous approval ○ No revision submitted by Financial Aid • Meeting scheduled to revise Ethnic Studies <ul style="list-style-type: none"> ○ Lynette met with Arturo Villarreal today • Library Program Review complete; still needs to be reviewed by all faculty/staff <ul style="list-style-type: none"> ○ Propose a due date (this Friday) to faculty/staff 	Information		

Respectfully submitted by Note Taker, Felicia Mesa.

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	<ul style="list-style-type: none"> for comments, then submit <ul style="list-style-type: none"> IEC may have to push feedback to Fall 			
Integrated Planning discussion and action item	<ul style="list-style-type: none"> Review EVC Strategic Plan 2013 <ul style="list-style-type: none"> Our Strategic Plan is missing success indicators Keep overarching goals but refine success indicators Map to district goals Add additional goals and develop success indicators Review SJCC Strategic Plan Review District Annual report 2014 Review College of Marin Integrated Plan Form summer planning group <ul style="list-style-type: none"> IEC is the planning group with direction from the President <ul style="list-style-type: none"> Creator with collaboration Need Strategic Planning activity at Fall PDD <ul style="list-style-type: none"> Subcommittee – members from <ul style="list-style-type: none"> IEC College Council Budget Academic Senate Action from subcommittee <ul style="list-style-type: none"> Mapping Success indicators Do we look at all district goals or certain ones each year? How many indicators for each goal? Who is point person for the district? Follow up with point person for the district Integrative Planning will come after we develop a strategic plan 	<p>Action Item</p> <p>Action Item</p> <p>Action Item</p> <p>Action Item</p> <p>Action Item</p>	<p>Committee members</p> <p>Committee members</p> <p>Committee members</p> <p>Committee members</p> <p>Lynette</p>	
Other	<ul style="list-style-type: none"> None 			
Next meeting	<ul style="list-style-type: none"> 5/4/15 	Information		

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