

Evergreen Valley College

IEC Committee Meeting Minutes

November 11, 2014

Present: Lynette Apen, Chris Ratto, Lorena Mata, RJ Ruppenthal, Octavio Cruz, Irma Archuleta, Sherryanne Lim, YingFang Chen, Ralph Nichols, Keith Aytch

Absent: Felicia Mesa, Antoinette Herrera, Sue Wetzel

Topic/Activity	Discussion	Action	Responsible Party
Review and approval meeting minutes	<ul style="list-style-type: none"> Minutes from 10/20/14 	M/S approval: Nichols/Mata; unanimous approval with minor edits	Apen
Review and approval of revised IEC committee charge	<ul style="list-style-type: none"> Additional edits recommended 	Will revise and bring to next meeting for approval, 11/17	Apen
Accreditation Update	<ul style="list-style-type: none"> College contracted with Cambridge West for the Facility and Educational Master plan Accreditation steering committee meeting coming up on November 14th from 1-2 in LE 228 	Information	
Program Review	<ul style="list-style-type: none"> Discussion regarding role of the committee liaisons Each division in PR this year was assigned a member of IEC to serve as a liaison <ul style="list-style-type: none"> T&I: Lim Library: Mata and Ratto Math: Apen Nursing: Mesa AJ Mini: Nichols Anthro/Ethnic Studies: Ruppenthal Sociology: Ruppenthal Assessment: Cruz DSP; EOPS; Fastrak: Mesa Financial Aid, Student Health, Student Life: Apen 	All assigned IEC liaisons will reach out to their areas and see how they can support completion by dec 1 st deadline	Lim; Mata; Ratto; Apen; Mesa; Nichols; Ruppenthal; Cruz
Strategic Plan	<ul style="list-style-type: none"> Timeline Review 	Follow up on topic after	Apen

Respectfully submitted by Note Taker Apen

		discussion with President Yong to set up road map for strategic plan	
Parking Lot Items	<ul style="list-style-type: none"> • Update on Integrated Planning Model <ul style="list-style-type: none"> ○ Deferred discussion pending action item • 2014/2015 goal setting <ul style="list-style-type: none"> ○ PR related <ul style="list-style-type: none"> ▪ Process, notification, level of involvement & completion; increased participation; easier data prep; evaluate effectiveness ○ Establish plan for strategic planning (process and timeline) ○ Identify integrated planning process (linked to SLOs, PR...) ○ Facilitate accreditation process by identifying standard chairs, writing teams and forming the steering committee. 	<p>Integrated Planning: Review of current integrated planning processes with VP Aytch & 2011 f/u report. Bring current process to committee for discussion</p> <p>Goals: Review and revised language to be measurable and accurately describe goals of committee, next meeting</p>	<p>Integrated Planning: Apen</p> <p>Goals: IEC committee</p>
	Meeting adjourned		