

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 planAccreditation 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 liaisonsEach division in PR this year was assigned a member of IEC to serve as a liaison<ul style="list-style-type: none">T&I: LimLibrary: Mata and RattoMath: ApenNursing: MesaAJ Mini: NicholsAnthro/Ethnic Studies: RuppenthalSociology: RuppenthalAssessment: CruzDSP; EOPS; Fastrak: MesaFinancial 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		