

Institutional Effectiveness and Development Committee Meeting (Tuesday, November 1, 2022)**IEDC Cochairs**

Associate Dean of Institutional Effectiveness, Equity and Student Success	X	Jose Carrillo				
Faculty Member	X	Dr. Sydney Rice				

Voting Membership

Three (3) administration representatives	X	Javier Luna	X	Lupita Castro	X	Betsy Lane
Human Resources representative		Clint Dougherty				
Director of Institutional Research		Jose Carrillo				
Two department chairs	X	Jill Nelipovich		Vacant		
Continuous Accreditation Readiness Team (CART) chair	X	Dr. Jia Sun				
Pathways to Student Success Committee chair(s) one vote		Vacant; or,		Veronica Soto-Figueroa		
Program Review Committee representative		Dr. Daniel Gilison				
Academic Senate full-time faculty representative (IEDC cochair or designee)	X	Dr. Sydney Rice				
Academic Senate part-time faculty representative		Benny Benavidez				
One (1) student representative (appointed by ASG)	X	ASG Senator				
Two (2) classified representative	X	Genaro Ayala		Patricia Robles		
Classified Confidential representative	X	Linda Amidon				

Resource Members (nonvoting)

Superintendent/President		Dr. Lennor M. Johnson				
Distance Education Coordinator	X	Xochitl Tirado				
Outcome & Assessment Coordinator		Kevin Howell				
ICC representative (Associate Dean of Institutional Effectiveness, Equity and Student Success)	X	Jose Carrillo				

Recorder

Recorder	X	Mabel I. Vargas				
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A. Call to Order

Meeting was called to order by Dr. Rice at 2:40 p.m.

B. Consent to Agenda

1. Approval of the Minutes for October 4, 2022 (M/S/C) to be approved by Jill Nelipovich and Javier Luna.

C. Area Reports**D. Presentations****E. Information and Discussion**

1. ACCJC Midterm Report - First Read
 - Dr. Sun presented the AACJC Midterm Report as a First Read to the members (document attached to the Agenda).
 - The Midterm Report is an update on the progress towards accreditation compliance.
 - There are no issues being addressed on the report for the Institution; there are some changes and plans to improve in accordance to the recommendations provided by ACCJC.
 - Report will be submitted to the committee for a second and approval in December; it was requested to submit any recommendations or comments to Dr. Sun or Linda.
2. Using Nuventive in Evaluating 2030 Comprehensive Masterplan
 - Cochair Carrillo presented the first draft of the Nuventive Mapping Overview - Strategic Goals.
 - The goal is for the programs (units) and objectives to reflect their support the Institution's strategic goals.
 - There will be more filters added to the program to reflect more areas and make adjustments accordingly.
3. Institutional Effectiveness and Development Committee Self-Evaluation 2021-2022
 - Cochair Carrillo presented the IEDC Self-Evaluation 2021-2022 to the committee for review.
 - Accomplishments include the development of the governance evaluation; alignments with professional development efforts and coordination with Program Review Committee.
 - Recommendations for improvement are to bring more informational presentations; promote collaboration with other campus committees; work on the implementation of the Professional Development Plan; and continue promoting Self-Evaluation process for