

<b>Mt. San Antonio College</b>	<b>Institutional Effectiveness Committee Minutes</b>	<b>September 14, 2022</b> 1:30 p.m.- 3:00 p.m.   Zoom
--------------------------------	--	--

Vice President, Instruction (Co-Chair)	Kelly Fowler		Faculty Credit (appointed by the AS)(Co-Chair)	Tiffany Kuo	X
Associate Vice President, Instruction	Meghan Chen	X	Faculty Noncredit (appointed by AS)	Landry Chaplot	X
Director, Research & Institutional Effectiveness (Co-Chair)	Patty Quinones	X	Faculty – Student Services (appointed by AS)	<b>Vacant</b>	
Faculty Outcomes Coordinator	Kelly Coreas	X	Classified (appointed by CSEA 262)	<b>Vacant</b>	
Academic Senate President or Designee	Roger Willis	X	Classified (appointed by CSEA 651)	<b>Vacant</b>	
Faculty Accreditation Coordinator	Barbara Mezaki	X	Student (appointed by the Associated Students)	<b>Vacant</b>	
Faculty	<b>Vacant</b>		Budget Committee Liaison	Rosa Royce	X
Director of Human Resources or Designee	Ryan Wilson		PIE	Krupa Patel	
Student Services (appointed by VPSS)	Malia Flood				
Instructional Services (appointed by the VP Instruction)	Sylvia Ruano	X	Guest – Assistant Dean, Accreditation and Planning	Lianne Greenlee	
Information Technology (appointed by the VP Admin Services)	Kate Morales	X	Recorder	Wendi Alcazar	X

AGENDA			
	Topic	Time	Discussion/Outcome
1.	<b>Welcome</b>	1:30	1:38pm call to order
2.	<b>Review of the Agenda</b>	1:35	<ul style="list-style-type: none"> <li>Roger Willis will work on filling vacant AS positions.</li> <li>New members – Tiffany Kuo, Kelly Coreas, and Roger Willis.</li> </ul>
3.	<b>Approval of the <a href="#">June 8th</a> Minutes</b>	1:40	<ul style="list-style-type: none"> <li>Tiffany Kuo moves to approve minutes with a note that the committee didn't work on the Prioritization Rubric, Sylvia Ruano seconds the motion. Motion Approved.</li> </ul>
4.	<b>Review Strategic Plan (30 minutes)</b> <ul style="list-style-type: none"> <li>Provide Final Input</li> <li>Recommend Plan to PAC</li> </ul>	1:50	<ul style="list-style-type: none"> <li>Review the Strategic Plan to finalize Priority 1-6. Two break-out rooms: one each for Priority 4 and Priority 6.</li> <li>Priority 4 - Added Objective and Actions.</li> <li>Priority 6 - Added Goals, Objectives, Strategies and Actions.</li> <li>The tri-chairs will review and make final edits.</li> <li>A draft will be sent for feedback to PAC on September 28<sup>th</sup>.</li> </ul>
5.	<b>Review BP/AP</b> <ul style="list-style-type: none"> <li><a href="#">BP 3225</a></li> <li><a href="#">AP 3225</a></li> </ul>	2:20	<ul style="list-style-type: none"> <li>Item postponed until next meeting.</li> </ul>
6.	<b>Prioritization Rubric (<a href="#">Prioritization Rubric</a>)</b> <ul style="list-style-type: none"> <li>Aligns with NRA</li> </ul>	2:30	<ul style="list-style-type: none"> <li>Item postponed until next meeting.</li> </ul>
7.	<b>Budget Committee Update (Rosa)</b>	2:40	<ul style="list-style-type: none"> <li>The budget is complete and is posted on BoardDocs.</li> <li>Morris will present it to the Board of Trustees tonight, September 14<sup>th</sup>.</li> <li>This is a good year if we can meet our FTES goal.</li> </ul>
8.	<b>PIE Update (Krupa)</b>	2:45	<ul style="list-style-type: none"> <li>No update at this time.</li> </ul>

**Fall 2022 Meetings:** September 14, September 28, October 12, October 26, November 9, and November 23.