



Minutes

Date: October 22, 2018

Time: 2:00 – 4:00

Location: EW 207

Present: Dawn Ward, Jill Board, Vivian Baker, Jessica Kawelmacher, Jaime Broussard, Stephanie Brantley, Corey Marvin, Ryan Khamkongsay, Benjamin Beshwate, Cliff Davis, Laura Vasquez, Suzie Ama

Absent: Sharlene Paxton, Heather Ostash

1. Call to Order

Time: 2:03pm by Corey Marvin, Vice President, of Instruction

2. Approval of Agenda

Approved- Add Accreditation Debrief

3. Approval of Minutes and Action Items

Minutes not available.

4. Accreditation Debrief

Went well - one recommendation, area of improvement: Prioritization of Resource Request analysis. Recommendation has to map back to the strategic plan.

5. Committee Report Matrix (Add handout)

Reporting Documents	IEC	SSSP	OAC	PR	BDC	SSEC	Facilities	TRT	College Council	Faculty	Classified	Admin	How Often	When
Chancellor's Office Scorecard	IEC	SSSP							College Council	Academic Senate		Admin Cabinet	annually	Spring
Nation-wide Scorecard	IEC	SSSP							College Council	Academic Senate			annually	Spring



Minutes

Annual Unit Plan Data										Dep't faculty		Deans & VP's	annually	Fall
Elements of Student Success	IEC	SSSP								Faculty Chairs			annually	Fall
Thoyote	IEC	SSSP							College Council	Faculty Chairs	Classified Senate	Admin Cabinet	annually	Fall
College Council Survey									College Council				annually	Fall
College Planning Survey	IEC		OAC	PR	BDC				College Council				every 2 years	Fall
High School Yield Report		SSSP										Admin Cabinet	annually	Fall
Transfer Velocity		SSSP										Admin Cabinet	annually	Fall
VTEA Reports										CTE Chairs		CTE Dean	annually	Spring
Launchboard Data										CTE Chairs			annually	Fall/Spring
Program Review Data from IR										Dep't faculty		Deans & VP	annually	Fall
Student Experience Survey	IEC	SSSP				SSEC	Facilities	TRT		Faculty Chairs	Classified Senate	Admin Cabinet	every 2 years	Fall
Climate Survey	IEC								College Council			Admin Cabinet	every 2 years	Fall/Spring
AUP Presentations			OAC		BDC				College Council				annually	Fall
ASP Presentations					BDC				College Council				annually	Fall
Program Review Presentations									College Council	Academic Senate			annually	Spring

6. Thoyote Timeline and Work Plan

Present in spring.



Minutes

For our first draft – pull AUO's

Action Item: Ryan and Corey to meet to discuss Thoyote

7. Student Success Funding Formula Success Measures

Equity Funding Formula Component:

- Total number of Pell Grant recipients
- Total number of low-income students receiving the California College Promise Grant (formerly the Board of Governors Fee Waiver)
- Specified number of undocumented students qualifying for resident tuition (AB540 students)

Student Success Funding Formula Component:

- Completion of an Associates' Degree for Transfer (ADT) = 4 points
- Completion of an Associate Degree = 3 points
- Credit certificates 16 units or greater = 2 points
- Completion of both transfer-level mathematics and English within the first year of enrollment = 2 points
- Transfer to four-year institution = 1.5 points
- Completion of 9 career technical education (CTE) units = 1 point
- Attainment of a regional living wage after one year of completion = 1 point

Concerns raised by Jill- what does it hurt to do the right thing by the students? We shouldn't put a dollar sign on their head and we should work to clear the path of hurdles. Corey suggests that we look at operational groups and use SSSP as a resource.

8. Prioritization of Resource Request Process

How do we choose?

Option 1: Budget development committee

Option 2: IEC – Budget Development

Option 3: Budget Development with IEC oversight

Need a process and a rubric.



Minutes

9. Review of Action Items

Action Item: Ryan and Corey to meet to discuss Thoyote

10. Future Agenda Items

11. Future Meeting Dates

- November 26, 2018 | 2-4 p.m. Admin Conference Room | MB 318

12. Adjournment

Time: 4:02pm by Corey Marvin, Vice President, of Instruction

Meeting Chair: Corey Marvin

Recorder: Stephanie Brantley