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## Institutional Effectiveness Committee

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December 6, 2018

4:15 pm – 5:15 pm

SS-104

### Notes

**Participants:** Paul Chown, Joe Hays, Dan Calderwood, Keith Snow-Flamer, Bob Brown, Brady Reed, Florentina Jones, Stephanie Burres (support)

#### 1. Vision for Success

##### a. New goals

- The Chancellor's office has put out some guidelines (Vision for Success) that they would like to adhere to for District Goal setting for 2018-2019.
- Additions to the score cards: student equity indicators, first year completion of math and English, Pell eligibility, and improved Career Education metrics.
- While not required, matching our scorecard indicators to the funding model may be beneficial.
- Keith would like us to "stretch" ourselves more on some of the metrics: ADTs, transfers, etc.
- Our new numbers will be based off of 90%, 100%, and 110% of the average for the last 5-years including 2017-18, with the exception of ADTs which we have set the baseline as the 2017-18 number not the 5-year average.

##### b. Timeline for engagement of constituent groups and alignment of goals (Keith)

- February: Hold meetings on the Eureka, Del Norte, and KT campuses/sites for local community members, faculty/staff and students. Attend ASCR meetings to discuss the goals.
- March: Discuss goals with IEC, Expanded Cabinet, Enrollment Management Committee, and the Academic Senate.
- April: First read for the Board of Trustees.
- May: Board of Trustees approval of the aligned goals.
- Option: IE Summit (March/April).

##### c. Align Ed Master Plan to Vision for Success goals

#### 2. Update from BPC/FPC/TPC

- Budget Planning Task Force is still meeting, but has not made much progress.
- The spreadsheet for resource request rankings has went out to all three planning committees.

#### 3. Set meeting day and time for Spring semester

- Third Thursdays at 3pm.

#### Future Agenda items:

- ##### a. Tracking of 2018 ACCJC Recommendations