

**Institutional Effectiveness Committee**

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**
	1. **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.
	1. **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).
	1. **Align Ed Master Plan to Vision for Success goals**
1. **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.
1. **Set meeting day and time for Spring semester**
* Third Thursdays at 3pm.

**Future Agenda items:**

* 1. **Tracking of 2018 ACCJC Recommendations**