



## Assessment of Planning and Outcomes Subcommittee

### Minutes for Thursday, March 11, 2021

2:00 p.m. to 3:00 p.m.

Meeting held via Zoom

#### Meeting Participants

##### Committee Members Present

Annebelle Nery (administrative co-chair), Cathy Levitt, Ed Reed (faculty co-chair), Daniel Martinez, Diliaana Peregrina-Kretz, Eamon (John) McGowan, Kurt Spurgin, Larissa Chavez-Chaidez, Lauro Jimenez, Sara Butler

##### Committee Member Not Present

Bert Bitanga

##### Recorder

Jeff Larson

#### Meeting Minutes

##### 1. Call to Order

- The meeting was called to order at 2:01 p.m. Quorum was present.

##### 2. Action Items

###### 2.1 Approval of Agenda

- The agenda was approved as presented.

###### 2.1. Follow-up Items

###### 2.1. Task of

###### 2.1. Due by

None		
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###### 2.2 Approval of February 11, 2021, Minutes

- The minutes were approved as presented.

###### 2.2. Follow-up Items

###### 2.2. Task of

###### 2.2. Due by

Post finalized version of the minutes on the portal	Jeff Larson	2/11/2021
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###### 2.3 Recommendation to College Planning Council: Institutional Outcomes (IOs)

- Dr. Martinez moved to approve the recommendation regarding institutional outcomes, seconded.

- Members reviewed and discussed the draft of a recommendation to College Planning Council regarding institutional outcomes.
- Minor revisions were made to the draft, and the updated draft was approved unanimously.

<b>2.3. Follow-up Items</b>	<b>2.3. Task of</b>	<b>2.3. Due by</b>
Recommendation will go to CPC	Annebelle Nery	March 26, 2021

2.4 Recommendation to College Planning Council to adjust Strategic Master Plan and Educational Master Plan timelines

- Lauro Jimenez moved to approve the recommendation regarding SMP and EMP timelines, seconded.
- Members reviewed and discussed the draft of a recommendation to College Planning Council to add a year to the timelines for the development of the Strategic Master Plan and the Educational Master Plan so the new Superintendent/President can be involved in the process.
- A minor revision was made to the draft, and the updated draft was approved unanimously.

<b>2.4. Follow-up Items</b>	<b>2.4. Task of</b>	<b>2.4. Due by</b>
Recommendation will go to CPC	Annebelle Nery	March 26, 2021

### **3. Information/Discussion Items**

3.1 Strategic Master Plan – Key Performance Indicators (KPIs) Update

- Dr. Nery reviewed the updated KPI document with members.
- Members provided feedback on the document. Dr. Nery and Jeff Larson will work together to incorporate the comments into the document. The abbreviation IEPI will be spelled out: Institutional Effectiveness Partnership Initiative. Detail of the two federal audit findings will also be included in the document, as an addendum.

<b>3.1. Follow-up Items</b>	<b>3.1. Task of</b>	<b>3.1. Due by</b>
Incorporate member feedback into the document	Annebelle Nery/Jeff Larson	End of March 2021

### **4. Adjournment**

- The meeting adjourned at 2:27 p.m.

## **Next Meeting**

Thursday, April 8, 2021

2:00 p.m. to 3:00 p.m.

via Zoom