



## 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.

2.3. Follow-up Items	2.3. Task of	2.3. Due by
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.

2.4. Follow-up Items	2.4. Task of	2.4. Due by
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.

3.1. Follow-up Items	3.1. Task of	3.1. Due by
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