

Mt. San Antonio College		
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Director, Research & Institutional Effectiveness (Co-Chair)	Patty Quinones	X	Academic Senate President or Designee	Roger Willis	X
Associate Dean, Natural Sciences (Co-Chair)	Jimmy Tamayo	X	Director of Human Resources or Designee	Ryan Wilson	X
Faculty Outcomes Coordinator (Co-Chair)	Kelly Coreas	X	Faculty – Student Services (appointed by AS)	Vacant	
Faculty Noncredit (appointed by AS)	Landry Chaplot		Faculty Credit (appointed by AS)	Vacant	
Associate Vice President, Instruction	Meghan Chen	X	Student Services (appointed by VPSS)	Vacant	
Classified (appointed by CSEA 262)	Yvette Garcia		Classified (appointed by CSEA 651)	Vacant	
Faculty Accreditation Coordinator	Barbara Mezaki	X	Student (appointed by Associated Students)	Vacant	
Information Technology (appointed by VP Admin Services)	Kate Morales	X	Guest – Assistant Dean, Accreditation and Planning	Lianne Greenlee	
PIE Liaison	Krupa Patel	X	Guest – Senior Research Analyst	Cathy Stute	X
Budget Committee Liaison	Rosa Royce	X	Guest – Senior Facilities Planner	Megan Moscol	X
Instructional Services (appointed by VP Instruction)	Sylvia Ruano	X	Recorder	Wendi Alcazar	X

AGENDA			
	Topic	Time	Discussion/Outcome
1.	Welcome and Introductions	1:30	Welcome to the new member/Co-Chair.
2.	Review of the Agenda	1:40	<ul style="list-style-type: none"> Reviewed.
3.	Approval of the May 24th Minutes	1:45	<ul style="list-style-type: none"> Motion to approve minutes, B. Mezaki 1st, K. Coreas 2nd, motion approved.
4.	Modality of Future IEC Meetings	1:50	<ul style="list-style-type: none"> Committee members would like to continue meeting online, currently, faculty do not have on-campus offices due to the water damage. The committee will discuss this again in the Spring once faculty are back on campus. The committee will continue meeting via Zoom for the remainder of the Fall semester.
5.	New Faculty Co-Chair – Needed	1:55	<ul style="list-style-type: none"> The outcomes coordinator is appointed as the tri-chair. Kelly Coreas has been appointed since she is the Outcomes Coordinator.
6.	Review Purpose and Function & Goals	2:05	<ul style="list-style-type: none"> Review of Purpose and Function (P&F): Some of the grammar could be improved, but the content is good. “Relating to instead” or “related to”. “Its” also needs to be clarified to be the committee's P&F. Monitors institutional-wide compliance with standards aligned with the committees P&F.

			<ul style="list-style-type: none"> • Add a goal to include a crosswalk that can include EFMP, Vision 2030, 5-year check-up on the EFMP, strategic plan, etc. Aligning with the new standards. • #6- Revise it to include systematic alignment of planning efforts. Include logic as well as alignment. • We need to work through aligning a lot of our processes. This should be included in number 6. • #3 – Needs to be updated, perhaps we need to reword it so that it includes everything that we do to be effective. • Add goal: Develop crosswalk of new ACCJC accreditation standards, Chancellor’s Office Vision 2030, Strategic Plan, and EFMP-SMART. • Membership needs to be updated. • There is some discussion taking place about ways in which to have students be incentivized to participate on committees. • Review of Goals: Draft goal from M. Chen as stated above. “Develop a crosswalk of new ACCJC Accreditation Standards, CO’s Vision 2030, Strategic Plan, and EFMP.” • Goal 4: would like to make it #2, would like to see it higher on the goals list. • The equity component would be listed as 2 to show the importance of DEISA+. • Goal #3 needs to be reviewed to make sure that it aligns with the MoO.
7.	Educational and Facilities Master Plan (EFMP) Update (Megan Moscol, Senior Facilities Planner)	2:20	<ul style="list-style-type: none"> • We will review the new EFMP for next year. • The College will hire a third party to assist with the process, who should be hired by Feb of next year. • We will certainly be looking at the planning that has been done. • We will look at the Facilities Planning through a DEISA+ lens and then as a College determine what process we want to move forward with. • Part of the process is to make sure that PIE is incorporated in the process of determining the new EFMP.
8.	Budget Committee Update (Rosa)	2:35	<ul style="list-style-type: none"> • A presentation of the 23-24 budget was given at the last Budget Committee meeting.

			<ul style="list-style-type: none"> • 8.22% increase to the general budget and a 0.5% increase in the unrestricted budget. • BP 5650 was updated, and we must be in compliance with the updated BP. • We also started to review our committee goals.
9.	PIE Update (Krupa)	2:45	<ul style="list-style-type: none"> • The PIE unit is finished. PLOs are still being worked on. • We are still working on the dashboards that we want from the old system. • There may be further changes that are needed in Nuventive. PIE and Outcomes will determine what is still needed. We are making enhancements in addition to migrating to the new system. • The committee plans to compare data from previous cycles and ask questions in a more meaningful way. All of this is going to take some time. We want to deliver something that will be better for the College.
Fall 2023 Meetings: September 27th, October 11th, October 25th, November 8th, November 22nd, December 13th.			