

Mt. San Antonio College	Institutional Effectiveness Committee Minutes	September 14, 2022 1:30 p.m. 3:00 p.m. Zoom
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Vice President, Instruction (Co-Chair)	Kelly Fowler		Faculty Credit (appointed by the AS)(Co-Chair)	Tiffany Kuo	X
Associate Vice President, Instruction	Meghan Chen	X	Faculty Noncredit (appointed by AS)	Landry Chaplot	X
Director, Research & Institutional Effectiveness (Co-Chair)	Patty Quinones	X	Faculty – Student Services (appointed by AS)	Vacant	
Faculty Outcomes Coordinator	Kelly Coreas	X	Classified (appointed by CSEA 262)	Vacant	
Academic Senate President or Designee	Roger Willis	X	Classified (appointed by CSEA 651)	Vacant	
Faculty Accreditation Coordinator	Barbara Mezaki	X	Student (appointed by the Associated Students)	Vacant	
Faculty	Vacant		Budget Committee Liaison	Rosa Royce	X
Director of Human Resources or Designee	Ryan Wilson		PIE	Krupa Patel	
Student Services (appointed by VPSS)	Malia Flood				
Instructional Services (appointed by the VP Instruction)	Sylvia Ruano	X	Guest – Assistant Dean, Accreditation and Planning	Lianne Greenlee	
Information Technology (appointed by the VP Admin Services)	Kate Morales	X	Recorder	Wendi Alcazar	X

AGENDA			
	Topic	Time	Discussion/Outcome
1.	Welcome	1:30	1:38pm call to order
2.	Review of the Agenda	1:35	<ul style="list-style-type: none"> Roger Willis will work on filling vacant AS positions. New members – Tiffany Kuo, Kelly Coreas, and Roger Willis.
3.	Approval of the June 8th Minutes	1:40	<ul style="list-style-type: none"> Tiffany Kuo moves to approve minutes with a note that the committee didn't work on the Prioritization Rubric, Sylvia Ruano seconds the motion. Motion Approved.
4.	Review Strategic Plan (30 minutes) <ul style="list-style-type: none"> Provide Final Input Recommend Plan to PAC 	1:50	<ul style="list-style-type: none"> Review the Strategic Plan to finalize Priority 1-6. Two break-out rooms: one each for Priority 4 and Priority 6. Priority 4 - Added Objective and Actions. Priority 6 - Added Goals, Objectives, Strategies and Actions. The tri-chairs will review and make final edits. A draft will be sent for feedback to PAC on September 28th.
5.	Review BP/AP <ul style="list-style-type: none"> BP 3225 AP 3225 	2:20	<ul style="list-style-type: none"> Item postponed until next meeting.
6.	Prioritization Rubric (Prioritization Rubric) <ul style="list-style-type: none"> Aligns with NRA 	2:30	<ul style="list-style-type: none"> Item postponed until next meeting.
7.	Budget Committee Update (Rosa)	2:40	<ul style="list-style-type: none"> The budget is complete and is posted on BoardDocs. Morris will present it to the Board of Trustees tonight, September 14th. This is a good year if we can meet our FTES goal.
8.	PIE Update (Krupa)	2:45	<ul style="list-style-type: none"> No update at this time.

Fall 2022 Meetings: September 14, September 28, October 12, October 26, November 9, and November 23.