**Accreditation and Institutional Effectiveness Committee**

**Friday, December 7, 2018**

**2:00 pm**

**In Attendance:**

**Committee Members:** Sarina Torres (CSEA Representative), Katherine Guhin (Classified Senate President Designee), Dale van Dam (VP of Instruction/ALO/Co-Chair), Amanda Taintor (SLO Coordinator), Renee Craig-Marius (VP of Student Services-Ex-Officio), Adelfa Lorenzano (Student Success Committee Rep), Janice Offenbach (Director of Institutional Research, Evaluation & Planning), Claudia Habib (VP Madera & Oakhurst CCC)**,**

**Not Present:** Stephanie Curry (Academic Senate President), Vacant (Faculty/Co-Chair) Donna Berry (President-Ex-Officio), Gregory Ramirez (MCCC/OCCC Faculty Accreditation Coordinator) Darlene Murray (Strategic Planning) Michael Newton (Faculty Rep),

**Other Present**: None

**Writing Teams Present**: None

**Review Meeting Notes 11.16.18**

* Send Sarina any changes
* Dale passed along our feedback to Program Review Committee today

**Update on Co-Chair**

* Spoke with Louie Long again and he accepted
* Sarina will send him info on conference, meeting invites, etc.

**Partners in Excellence ACCJC Conference**

* Info attached

**Student Success Metrics/ISS-Janice**

* Chancellor’s Vision for Success 6 goals
* 6th goals is a regional goal, colleges not required to report on
* Goals ending in 21/22
* Using 2016/17 baseline data
* Link in Janice’s email to launch board
* Proposed internal timeline
* These goals are supposed to help colleges work on student success
* Should be constantly talking and evaluating these goals
* At Strategic Planning came to consensus that setting our goals at what chancellor has set would be best
* Then groups can discuss how or what strategies we could use to meet these goals
* What should we do about Madera and them setting goals
	+ Set MCCC up with data and goals so they are prepared
	+ But they aren’t a separate college to report out yet
	+ Will give them direction for all of their plans
* Timeline will need to be revised due to not having equity data. Hoping to receive this data by end of January
* Is this group okay with continuing approach aligning with chancellor’s goals?
* Will need to revise timeline add in additional groups
	+ May need to hold community forums at RC and MCCC
* 1 page handout with talking points

**MCCC Accreditation Update**

* Working in ISER, by December 14th rough draft will be completed
* Greg reviewing that document
* Greg having drop in appointments for questions
* ER finalizing with evidence
	+ Submitting next week
* IEPI Summary and Meeting
	+ Working on response
	+ 1. Structure of college within Guided Pathways framework
	+ 2. Working on EMP but it does not go into effect until own college
	+ 3. Develop Participatory Governance Structure

**Follow Up Report**

* 2 Compliance Recommendations
	+ Evaluations
		- Need input from college to add to, should only be a couple of paragraphs
	+ Technology
		- District hired consultant
		- Draft policies and procedures
		- Knows what ACCJC is looking for
		- Will be presented at ALO meeting Tuesday

**Other**

**Next Meeting: December 7, 2018**