



**District Institutional Effectiveness Committee**

**MINUTES**

Thursday, May 28, 2020

10:00 a.m. – 11:30 p.m.

Zoom Conference: <https://cccconfer.zoom.us/j/93720151242>

(253) 215-8782 or (346) 248-7799 - **Meeting ID: 937 2015 1242**

Members Present:

J. Gilbert (Chair, SBCCD)	K. Hannon (SBCCD)	C. Huston (SBVC)	J. Townsend (CHC)
C. Crew (SBCCD)	J. Smith (SBVC)	L. Bixler (SBCCD)	A. Aslanian (CHC)
H. Ford (SBCCD)			

Agenda Items	Minutes
<b>1. Call to Order</b>	Call to order at 10:02 a.m. by J. Gilbert (Chair)
<b>2. Review of Minutes</b>	Minutes from 2/27/2020 approved by consensus.
<b>3. Accreditation Updates</b>	C. Huston updated on the ISER timeline: the first read out was in May. We are on track for second read in August and to go to ACCJC in August. ACCJC meetings will be via video conference and they will visit campuses when it is deemed appropriate. J. Smith reported we are moving ahead with the evidence.
<b>4. District Employee Climate Survey Results</b>	J. Gilbert reported the climate survey has wrapped. J. Gilbert will be reviewing the summary and full report today. After Interim Chancellor reviews, a redacted version will be posted to SBCCD website by next week.
<b>5. Revised KPI Dashboard</b>	J. Gilbert reported the research department made some changes. 1. The numbering was revised to coincide with accreditation numbering. 2. Comparisons on the dashboard have been all switched to a percentage change. 3. 1.E was changed from “transfer” to “transferred ready”. 4. Removed Goal 3, Partnerships. Due to never having a definition of “partnership”. Never documented or recorded. 5. The FON was added.
<b>6. Vision for Success</b>	J. Gilbert recalled a year ago this committee was scrambling and have not heard anything since. A. Aslanian confirmed he has not seen anything either including the Student Success Matrix.
<b>7. Future of District Research</b>	J. Gilbert reported his contract expires June 30, 2020. He is retreating and will be back to faculty at SBVC. District Institutional Effectiveness and Research department will have an appointed for fall for a District Director or as an interim but not an Executive Director. He is currently documenting his processes for his successor.
<b>8. Other/Future Agenda Items</b>	

<b>9. Next Meeting</b>	Thursday, August 27, 2020 at 10:00 a.m. Location TBD based on Stay at Home Order.
<b>10. Adjourn</b>	Meeting adjourned at 10:25 a.m.

Respectfully submitted,

Heather Ford  
Executive Administrative Asst.  
Office of the Chancellor  
San Bernardino Community College District