

District Institutional Effectiveness Committee

Via Zoom: https://cccconfer.zoom.us/j/92873058162 Meeting Minutes – February 25, 2021

Members Present:

Christopher Crew (Chair)

Jeffrey Schmidt

John Feist

Artour Aslanian

Luke Bixler

Rania Hamdy

Davena Burns-Peters

Gio Sosa

Joanna Oxendine

Guests Present:

Myung Koh, SBCCD

I. CALL TO ORDER

Christopher Crew called the meeting to order at 10:00 a.m.

II. APPROVAL OF JANUARY 28, 2021 MINUTES

Artour Aslanian moved to approve the minutes of the DIEC held on January 28, 2021. Rania Hamdy seconded the motion. The minutes were approved by the following vote.

Ayes: Unanimous

Noes: None

Abstentions: None

III. CURRENT TOPICS

A. Review of Current DIEC Membership

C. Crew reviewed the updated membership, noting Joanna Oxendine as James Smith's proxy. R. Hamdy recommended professional development coordinators from CHC and SBVC be included in the membership. Keith Wurtz/ Gio Sosa to follow up regarding CHC professional development corrdinator.

Davena Burns Peters moved to approve adding two new members from campus professional development representation. John Feist seconded the motion. The motion was approved by the following vote.

Ayes: Unanimous

Noes: None

Abstentions: None

B. Accreditation/Institutional Effectiveness Updates

- G. Sosa review CHC's the broader base of data and evidence. CHC is working with TESS to ensure that the outcomes cloud is in place and formatted in a way that not only meets the needs of instruction but also student services and with the data literacy piece that they have the curriculum.
- J. Oxendine reported SBVC is also in alignment with CHC and the broader base of data and evidence. R. Hamdy recommended offering a district-wide workshop to interrupt data. G. Sosa and C. Crew agreed to work closely with Christie Gabriel. The committee agreed it would be benefifical to empower and teach others districtwide how to pull/read data.

C. Ed Mater Plan Updates

R. Handy reported SBVC is waiting for environmental scan and this DIEC meeting then they will go to SBVC College Councel. R. Hamdy will follow up with President Rodriguez to have C. Crew present the Environmental Scan at College Councel.

G. Sosa agreed that CHC coucel will also request C. Crew to present the Environmental Scan.

D. Strategic Plan and Ed Master Plan Timeline Updates

C. Crew reviewed the 5-year Education Master Planning Cycle. C. Cew and H. Ford to gather both colleges and committee's input of the Environmental Scan and rely the changes to EMSI to have it updated. Hring a consultant for the ed master plans is on hold currently, Chancellor's Cabinet will make this decision in the future. C. Crew reported he spoke with the Business Servicces Manager and has confirmed DIEC can update the RFP to define in greater detail of the wants/needs.

E. TESS Strategic Plan

L. Bixler reported assessed where SBCCD was at in terms of technology. The 2014-2017 district technology strategic plan hadn't been updated in several years. TESS management team jave created a current district technology strategic plan which was reviewed by several campus and district committees. The final plan was in alignment with the campuses and district. The tactica plan lists out the projects for the next three year.

F. Environmental Scan

The committee reviewed the environmental scan committee homework assignment.

IV. OTHER/FUTURE TOPICS

V. <u>NEXT SCHEDULED</u>

Thursday, March 25, 2021 cancelled due to Spring Recess. Reassemble on Thursday, April 22, 2021 at 10:00 a.m.

VII. <u>ADJOURNMENT</u>

The meeting was adjourned at 11:36 a.m.