

San Bernardino Community College District Institutional Effectiveness Advisory Committee (IEAC) September 26, 2024 1:00 pm - 2:00 pm pst

I. CALL TO ORDER

## II. ROLL CALL/QUORUM CONFIRMATION

### III. APPROVAL OF MINUTES

- a. 04-25-2024 IEAC Meeting Minutes
- b. 05-17-2024 IEAC Meeting Minutes

### IV. WELCOME & INTRODUCTIONS

### V. ANNUAL ORIENTATION

- a. Organization & Charge
- b. 2023-24 Committee Self-Evaluation
- c. IEAC Goals 2024-25

## VI. SELECTION OF CO-CHAIRS

- VII. DISTRICTWIDE ENROLLMENT MANAGEMENT SUBCOMMITTEE (DEMS) UPDATE (Nohemy Ornelas)
- VIII. DSO PLANNING & PROGRAM REVIEW SUBCOMMITTEE (DSOPPRS) UPDATE (Christopher Crew)
- IX. ACADEMIC CALENDAR SUBCOMMITTEE UPDATE (Christopher Crew)
- X. TESS SUBCOMMITTEES UPDATE (Luke Bixler)
- XI. FUTURE MEETING TOPICS (Christopher Crew)
  - a. Districtwide Committee Schedule Synchronization (Fall 2024)
  - b. Lightcast Environmental Report (Fall 2024)

c. Vision 2030 Alignment Discussion (Fall 2024)

# d. Governance Manual (Fall 2024)

# XII. NEXT MEETING

October 24, 2024, at 1:00 p.m. via Zoom.

# XIII. ADJOURNMENT