

Districtwide Institutional Effectiveness Committee

January 25, 2018 – 10am

District Board Room

Minutes

I. Call to Order

Meeting called to order at 10:05am.

II. Review of Oct. 16, 2017 Minutes

Minutes were reviewed with no changes.

III. Review and Finalize Committee Charge and Membership

Revisions were made to the Charge and Membership. [Revised version included in meeting files for Feb. 22 meeting.]

IV. District Program Review Update

J. Gilbert shared that the District Program Review Committee was resuming work on their 2018-2022 plan and that, once completed, it would be shared with the committee.

V. PRT Summary

J. Gilbert shared the summary report received from the PRT. J. Torres noted that Human Resources was working to simplify the APs and BPs in their area with references to future manuals in the APs and BPs.

VI. Future Agenda Items

D. Hoffman suggested a calendar of reports and updates. R. Warren-Marlatt recommended a proactive approach to accreditation standards similar to what CHC is working on for the district that the committee could work on.

VII. Next Meeting: February 22, 2018 at 10am

VIII. Adjournment

