



PASADENA AREA COMMUNITY COLLEGE DISTRICT INSTITUTIONAL EFFECTIVENESS COMMITTEE

Friday, September 9, 2016

1:00 PM – 3:00 PM

W-101

Notes

In attendance

Carlos Altamirano
Krista F. Goguen
Crystal Kollross
Armando Duran
Gloria Wong
Melissa Anderson

Dr. David J. Colley
Jude T. Socrates
Salomon Davila
Sherri Stoddard (for Terri Stoddard)
Dean Wyrzykowski

Crystal Kollross called the meeting to order at 1:10 PM.

1. Public comment on non-agenda items

None

2. Introductions and Announcements

Dean Wyrzykowski, ASPCC representative, was introduced and welcomed. New co-chairs are Crystal Kollross and Sonya Valentine

3. Welcome

a. IEC Overview – Committee will function as a working committee. First part will be business; second part will be active work team time. In process of assigning teams.

b. Meetings - Committee remains under Brown Act until the BP is rescinded. Will continue to run as Brown Act and will still require quorum in order to vote. Melissa Anderson, learning assessment coordinator (2nd year), will join IEC and IEC leadership shortly.

4. Approval of Notes – April 28, 2016

Motion made by David Colley to approve the meeting notes of April 28, 2016 as presented. Motion seconded by Carlos Altamirano. No further discussion requested. No opposition; no abstentions. **Motion approved.**

5. Shared Governance Self-Assessment Survey – Crystal Kollross provided committee members with copies and reviewed the results.

6. Program Reviews that still need to be evaluated – Reviewed. Some will be used for training purposes. Aligning annual update form with program review.

Must get faculty to fill positions on committee. Next Friday is the Fall planning retreat. Presenters include Dr. Cynthia Olivo (Achievement Gap), Drs. Storti and Giugni. Crystal Kollross will speak on demographics. Please take time to attend.

7. Possible training topics - Program review 101-type of training.

8. Adjournment

Motion made by Sonya Valentine to adjourn the meeting. Motion seconded by Carlos Altamirano. No further discussion requested. No opposition; no abstentions. **Motion approved.**

Meeting adjourned 1:52 pm