

**Institutional Effectiveness and Development Committee Meeting Minutes (Tuesday, December 6, 2022)**

**IEDC Cochairs**

Associate Dean of Institutional Effectiveness, Equity and Student Success	X	Jose Carrillo				
Faculty Member	X	Dr. Sydney Rice				

**Voting Membership**

Three (3) administration representatives	X	Javier Luna	X	Lupita Castro	X	Betsy Lane
Human Resources representative		Clint Dougherty				
Two department chairs	X	Jill Nelipovich		Vacant		
Continuous Accreditation Readiness Team (CART) chair	X	Dr. Jia Sun				
Pathways to Student Success Committee chair(s) one vote		Vacant; or,		Veronica Soto-Figueroa		
Program Review Committee representative		Dr. Daniel Gilson				
Academic Senate full-time faculty representative (IEDC cochair or designee)	X	Dr. Sydney Rice				
Academic Senate part-time faculty representative	X	Benny Benavidez				
One (1) student representative (appointed by ASG)	X	ASG Senator: Ethan Noriega				
Two (2) classified representative	X	Genaro Ayala		Patricia Robles		
Classified Confidential representative	X	Linda Amidon				

**Resource Members (nonvoting)**

Superintendent/President		Dr. Lennor M. Johnson				
Distance Education Coordinator		Xochitl Tirado				
Outcome & Assessment Coordinator		Kevin Howell				
ICC representative (Associate Dean of Institutional Effectiveness, Equity and Student Success)	X	Jose Carrillo				

**Recorder**

Recorder	X	Mabel I. Vargas				
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**Visitors**

	X	Alicia Cota				
	X	Itzel Landeros				

- A. Call to Order  
Meeting was called to order by Dr. Rice at 2:48 p.m.
- B. Consent to Agenda  
Approval of the Minutes for November 1, 2022 (M/S/C) to be approved by Jill Nelipovich and Linda Amidon.
- C. Area Reports
- D. Presentations
- E. Information and Discussion  
ACCJC Midterm Report - Second Read  
This is the second read of the ACCJC Midterm Report; document may be found on the IEDC Agenda for December 6, 2022.
  - Suggestions moving forward would be to collaborate with IEDC to collect evidence and documentation.
  - Encouraged committee members to attend the upcoming training on the new standards and the ISER processes; trainings will be provided in Spring 2023.
  - Thoroughly review all sections for inconsistencies.
- F. Action Items
  1. ACCJC Midterm Report  
Approval of the ACCJC Midterm Report (M/S/C) to be approved by Jill Nelipovich and Linda Amidon.
  2. Institutional Effectiveness and Development Committee Bylaws\_Amendment No. 2  
Approval of the Institutional Effectiveness and Development Committee Bylaws\_Amendment No.2 (M/S/C) to be approved by Dr. Jia Sun and Javier Luna.
- G. For the Good of the Order
  - Members were reminded that the committee oversees the Professional Development Committee as a subcommittee.
    - The coordinator and liaison positions are in the process of being filled.
- H. Next Meeting  
Spring 2023 TBD