



**IMPERIAL VALLEY COLLEGE
SLO COMMITTEE MINUTES**
Regular Meeting, Monday, September 9, 2019
1:00 p.m. – 2751

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|------------------|--|--|---|
| Present: | <input checked="" type="checkbox"/> Kevin Howell (Coordinator) | <input type="checkbox"/> Jill Kitzmiller | <input type="checkbox"/> Behrang Madani |
| | <input checked="" type="checkbox"/> Dixie Krimm | <input type="checkbox"/> John Clarkson | |
| | <input checked="" type="checkbox"/> Romano Sanchez-Dominguez | | |
| Visitors: | Christina Tafoya | Jose Carrillo | Betsy Lane |
| Recorder: | Dixie Krimm | | |

I. Opening of the Meeting

Kevin Howell opened the meeting of the Imperial Valley College OA Committee at 1:10 pm on Monday, September 9, 2019.

II. Consent Item

1. Approval of May 13, 2019 minutes.

III. Action Items

IV. Discussion Items

1. **Addition of new members**
 - Betsy Lane as Dean from Academic Affairs
 - Jose Carrillo for Institutional Research
 - Kevin will email Mary Lofgren to send out for CTA and CSEA representation
 - Christina will provide confirmation on Administrative positions

V. Information Items

1. Overview of this year’s overall goals:
 - Alignment maps
 - Department Comprehensive Programs Reviews are due- connect PLOs to these. The ones due this year are due November 15th. Kevin reviewed the excel document showing members how the tracking of SLO and PLO assessment completion will be done. Kevin will be attending Academic Senate to present the process.
 - Linking Assessment, Budgeting, and Planning for the college. Members discussed upcoming demos from vendors that may provide us with a system that will encompass assessment and program review/planning.

VI. Next Meeting: October 14, 2019

VI. Adjournment: The meeting adjourned at 1:50 pm

In accordance with the Ralph M. Brown Act and SB 751, minutes of the IVC OA Committee record the votes of all committee members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.