



Minutes of the May 8, 2015
IEC Meeting
12:30 p.m. – 2:30 p.m.
Room 3002 Oceanside Campus
Approved: August 28, 2015

Attendees: T. Alves, C. Dudley, M. Fino, T. Fore, J. Malone, L. Menuck, , L. Moon, A. Taccone, M. Yeager Absent: M. Dear, R. Pacheco, M. Richards, A. Wojcik Guest: Bryan Fore		
Meeting called to order: 12:30 p.m.		Meeting adjourned: 2:30 p.m.
Agenda Item	Action	Decision
	This column is for important information (e.g., actions/tasks to be completed or significant dates).	This column is for motions made.
III. Approval of Minutes		
A. April 10, 2015 Minutes	Approved minutes.	Malone moved to approve; Taccone seconded; two abstentions; motion approved.
V. Ongoing Business		
A. Evaluation of planning processes	IEC, IPRC, & BPC met May 1 to engage in a governance procedure diagnosis (GPD). In fall 2015, we need to get the information to the Evaluation of Planning Processes task force.	N/A
B. ISLO progress	Need to report mapping of SLOs, SAOs, and AUOs to institutional goals. What should ISLO assessment be informing? Should it be changing planning? In fall 2015, we need to define overall scope and how to move forward with reviewing ISLOs (how reviewed, when reviewed, etc.)	N/A
C. Evaluation of outcomes assessment processes	Tabled	N/A
D. Ensuring the	Should we post the IPM as a	T. Fore moved to post the IPM as a

interrelationship among institutional plans/IPM	draft?	draft; Malone seconded; motion approved unanimously.
E. Governance organization & governance committee surveys	<p>1. Only SSC asked for an official change as a result of the survey.</p> <p>2. A summer task force will summarize the results for IEC to approve in the fall. Task force will also identify commonalities among the surveys to discuss at IEC in the fall.</p>	N/A
F. BP 2510	Approval of revised policy.	Malone moved to approve BP 2510; Taccone seconded; motion approved unanimously with a friendly amendment to add a sentence.
G. Accreditation website makeover	Approval of website makeover	Fino moved to approve the concept of the accreditation website makeover; Malone seconded; motion approved unanimously.
H. Actions to improve IEC based on internal survey results	Planning will begin in the summer	N/A
VI. New Business		
A. CCLC new BP/AP template for institutional effectiveness	Steering will officially route to IEC this month. We will discuss how to expand the AP to include our local processes/operations in the fall.	N/A
B. College mission: bachelor's degree addition	Approve recommendation to modify the current mission statement in order to cover the addition of the bachelor's degree by dropping the word "associate."	Fino moved to approve IEC's recommendation that MiraCosta drop "associate" from the mission statement; T. Fore seconded; motion approved unanimously.
C. Student Success Committee composition	A. Askerneese requested approval to add one meeting day per month and to request that the administrators on the committee represent student equity, BSI, and SSSP.	<p>1. Request to add a meeting day is tabled until fall so SSC can specify what day should be added.</p> <p>2. Fino moved to approve IEC's recommendation to change the governance structure such that administrators on SSC will represent student equity, BSI, and SSSP; Malone seconded; motion approved</p>

		unanimously. This item needs to be immediately routed to Admin Council to make May 21 agenda. Will also need to be routed to ASG, AS, CSC.
VII. Reports and Updates		
A. Coordinating Group	N/A	N/A
B. Communication Group	Malone and Alves shared progress on accreditation website makeover.	N/A
C. Process Group	N/A	N/A
D. Chairs	N/A	N/A