

College Effectiveness Committee

Minutes

February 23, 2018

9:00 a.m.

Vernon 204 and CCC 712

- Welcome – note that the meeting was changed to an electronic format due to the College closure on February 21-22, 2018 due to ice.
- Approval of January 26, 2018 minutes postponed until March 23rd meeting. **(Exhibit A, Action Item for March 23, 2018 meeting)**
- Director of Institutional Effectiveness Update:
 - Current projects:
 - ✓ Assessment/Report Calendar and Glossary
 - 2016-2017 completed communication forms collection will be audited beginning in March
 - 2017-2018 completed communication forms collection in process
 - ✓ Updates to Key Performance Indicators of Accountability (KPIAs) and related Benchmarks is moving up on the priority list. Contact Betsy with data needs to help determine which need to be updated first.
 - ✓ Website updates, including committee information – ongoing project. Do not forget mid-year committee reports.
 - Continued Reminder – Community College Survey of Student Engagement, Community College Faculty Survey of Student Engagement, and Vernon College Effectiveness Questionnaire along with other assessment results are available to use for 2018-2019 plan development.
- Mapping of Student Success Efforts Update – (Exhibits B, C, D, and E)
 - Quality Enhancement Plan – Dr. Donnie Kirk
 - Student Learning Outcomes Measures – Dr. Brad Beauchamp
 - Title III, ERP/SIS and Student Success Pathway – Ivy Harris and Criquett Lehman
- SACSCOC
 - The Vernon College Compliance Certification Reaffirmation Report documents/thumbnail drive was mailed to the off-site reviewers on February 23, 2018. Whoo hoo ☺

- Planning Calendar reminders through March
 - Component Leadership – Development of 2018-2019 Annual Action Plans. Due in shared drive by March 1, 2018. Institutional Effectiveness Plans will be completed at a later date. Note that plans will be available for Facilities, Personnel, Technology, and Institutional Improvement by March 7th so committees can meet and have reports ready for the College Effectiveness Committee meeting on March 31st. Be sure to upload approved plans in the designated share drive.
 - College Effectiveness Committee
 - Review and approve 2018-2019 Annual Action Plan at March 23rd meeting.
 - Board of Trustees – Begin budget development process for 2018-2019.
 - Student Success Data Committee – continue to review updated KPIAs.
 - Quality Enhancement Plan development continues.
- Spring meeting schedule - March 23rd and April 20th
- Adjournment