



IPEC Meeting Minutes
January 26, 2010

Present: Swafford, O’Kief, Bieber, Markwell, Mueller, Kelsey, Renfro, Sommerfeld, Lingo, Waren

1. Reviewed recorder rotation schedule and meeting times. Video meeting February in order to facilitate attendance of Champions and other interested parties. Sommerfeld and St.Clair will be presenting.
2. Quarterly report due at the end of January with a report to the Board in February.
 - a. Revised Objectives will be discussed at the management forum on Thursday 1/22
 - b. 2010-2011 Department Goals due no later than February 8th
 - c. Website will be available 2/8 for data entry
 - d. Budget requests from Champions action plans to E team on February 8th.
3. Accreditation.
 - a. Revised standard have been adopted by the commission. See www.nwcc.org/standards for more information.
 - b. IPEC needs to review the core themes and move these forward institutionally. They are Advance student learning, Model stewardship, Promote student access and success, Strengthen our diverse communities. Much discussion ensued about the most appropriate and memorable acronym ☺
 - c. IPEC has voted in the new themes unanimously. They will be taken to E-Team for approval.
 - d. Comprehensive study coming in 2011 at RCC. Training in Seattle for three days, Markwell, Warren, Bieber, Swafford, O’Kief, Renfro, DW Wood, and Mueller will attend.
 - e. IPEC will create a process to move this effort forward after this training.
4. Warren, Markwell, Swafford attended a grant funded training in FL. Training focused on assessment model to be applied to our new accreditation process. As part of the grant, local training is available and the consultant will be available to assist IPEC and managers in developing/reaffirming a model to move towards completing the accreditation process.
5. No SENSE results are available yet. Kelsey will follow up on the timelines for this process. Feb 2010 local and March 2010 national results may be done. It was noted that all survey results are available on the Y Drive.
6. CSSE process will begin in September and we will need to hear if the state will move to a three year rotation (CESSE, SENSE, nothing). Markwell suggest exploring adopting the faculty version

of SENSE in the third year. So far, the stat is not interested in supporting this third year effort. Discussion ensued about how results are used locally. TRACEY LINGO (RAHHHHHH!!!!) suggests the Byline would be a good place to publish survey results- students take class time to complete surveys and this way they could see results.

7. Institutional Master Plan information is available on the website. Open Houses will be available for staff who are interested in the process.
8. The vote on measures 66 and 67 is today. Discussion regarding furlough buy back day is on the FAMAT agenda 2/9. Legislative action in February will determine/guide further action from RCC.
9. In-service draft agenda was presented. Input around keynote and intention was discussed. Added Tobacco and strategic plan update to Peter's list of topics to present.
10. Denise will complete the IPEC newsletter.