



Rogue Community College
INSTITUTIONAL PLANNING AND EFFECTIVENESS COUNCIL (IPEC)
JANUARY 27, 2009 MEETING MINUTES
3 - 4: 30 PM (RWC, H2)

Kori Bieber	Cheryl Markwell	Marie Mueller	Mary O’Kief	Chelsea Kelsey
Curtis Sommerfeld	Denise Swafford	John Lopez	Chip Philips	Mark Bony
Agenda Item	Notes		Action/Who/When	
1. Review Agenda				
2. Strategic Plan	<p>Mary O’Kief provided an update on the 2008-12 Strategic Plan. Goal Champions Serena St. Clair on Career Pathways (Goals C) and Curt Sommerfeld on Data-Driven Decision-Making (Goals D) are scheduled to report at next month’s meeting. They are encouraged to bring all their co-champions to the meeting.</p> <p>Working out accessibility for 2009-10 Objectives online.</p> <p>Future SP reports to Board of Ed will be quarterly instead of monthly.</p> <p>Discussed ideas for sharing progress on SP with college community.</p> <ul style="list-style-type: none"> --- Quarterly IPEC Newsletter (currently overdue) --- Department Chairs (at regular meetings) — Inservice --- President’s quarterly Q&A meetings -- E-team -- Rogue Matters (Margaret B.) 		<p>Provide update for Executive Team on which goals need additional work/Curtis/2/2/09</p>	
3. Noel Levitz Student Satisfaction Survey	<p>Local questions have been added to survey. Packets are ready to be distributed in early February. Some additional forms were ordered. Class selection was made randomly and related to CSSE survey.</p>			
4. I/R Survey	<p>Curtis distributed/discussed proposed I/R survey to be distributed to AllofRCC related to Goal D on Data-Driven Decision-Making. Consider making this survey an annual AllofRCC event.</p>		<p>Change survey into column formulate and add a column for “other”. Also add information about learning data systems/Curtis/ 2/24/09</p> <p>Email final draft of survey to IPEC based on above recommendations and email to AllofRCC/Curtis/ 2/24/09.</p>	
5. Accreditation	<p>Denise reviewed timeline for work on Fall 2009 Focused Interim Report on Recommendations 1, 2 and 3. First draft reports will be due in March-April 2009.</p> <p>She will attend NWCCU meeting and workshop in Seattle 2/6-2/7/09 on new reporting method requirements and will report back at February IPEC meeting. RCC is due for 10-year full-scale evaluation in 2011.</p>			

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6. Inservice	Reviewed draft agenda and discussed possibility of spring inservice being cancelled -- may become a furlough day subject to agreement by the faculty and classified associations due to budget shortfall. If inservice is not cancelled, Kori Bieber, Jenny Rossknecht, Midge Shaw and Denise Swafford will serve as ad hoc committee to help make plans for the event. Some ideas were discussed for changing the routine agenda.	
7. Other	Discussed changing meeting time and decided to keep current schedule.	Draft quarterly IPEC Newsletter/Denise/2/24/09