

INSTITUTIONAL PLANNING AND EFFECTIVENESS COUNCIL (IPEC)
FEBRUARY 23, 2010 - MEETING AGENDA
RWC CH-9B, RVC G-15; TRC 123C

Present: DW Wood, Sarah Noffke, Serena St. Clair, Mary O’Kief, Marie Mueller, Denise Swafford, Cheryl Markwell, Linda Renfro

QUARTERLY GOAL CHAMPION REPORTS:

Goal C – Serena

- Basic Healthcare Certificate
 - Ready for pilot with S. Medford, Crater & Grants Pass
 - Received another grant (\$100,000) for implementation
 - Asante is partner – will have a cohort of 10 and provide full support
 - Pre-reqs apply for the classes in certificate
 - Grant supports extra sections of classes
- Articulation Retreat was held in January between SOU and RCC – very successful
- Working on Programs of Study (POS) with high schools
- Implemented 4 Pathways, 3 more this year
- Career pathways
 - Website is updated and more being added all the time
 - 10,000 general brochures produced with inserts for the various pathways
- Working to strengthen ties with industry
- Developed a Pathway presentation that has been given to Discovery Programs, Adult Basic Skills and EMO
- Data management Specialist hired – Debbie McClennon

Goal D – Curtis (written report attached)

- From Curtis - I learned at the state I/R meeting last week that we are scheduled for CCSSE again next Spring (2011). They also said SENSE results will be out within the next 2 weeks. CSSA and CIA will be holding a joint meeting very soon, and SENSE results will be a major topic. If Kori and Cheryl are unable to attend, I might go. Actually, I might go anyway.
- Curtis would like to re-organize this whole goal. There will be further discussion & work.

STRATEGIC PLANNING

- Quarterly reports will be mailed to the board
- Quarterly reports and 2010-11 action plans to be posted on the web
- E-Team discussion – departments will assess 09-10 objectives at in-service and 2010-11 if not done
- Budget spreadsheet with resources will be done soon
- Do we need to do an Environmental Scan? (example SWOT, trends in higher ed, etc.) These are a snapshot in time. Should this be an annual activity? No definitive answer.

ACCREDITATION

- NWCCU Conference – didn’t get the direction Denise and others had hoped for.
- Core Themes – how to organize – we need 3-5 objective and measurements for each one
- “Casual”/Ad Hoc groups develop objectives and measurements?
- Cheryl has done work on the “Advance Student Learning”. **Cheryl will share with the group after ILG has seen it.**
- Discussed who might be the group members if we had a group for each core theme.
 - Promote Student Access & Success – Kori’s management group, SDC?
 - Strengthen our Diverse Community – **Mary & Denise will talk to Peter about this one**
 - Model Stewardship – Green Team?, Faculty Senate?
- We need a one page explanation of process and the outcome for the process. **Denise?**
- Denise, Marie and DW will develop a template to help frame the next step: breaking Theme ideas into goals/objectives + outcomes/measures.

- Cheryl is concerned about the potential duplication of goal/objectives + outcomes/measurements around Workforce Training since it is described in both the Community theme and the Student Learning theme. She suggests it be removed from the Community theme and only reflected in the Student Learning theme.

INSTITUTIONAL MASTER PLAN

- Open Houses are scheduled and Invitations have gone out to various public figures and entities inviting them to the events with OPSIS.
- Mini survey on website

SPRING INSERVICE

- Agenda completed
- Communication exercise being planned

NEXT MEETING:

**March 30, 3-4:30, RWC H2
Recorder – Lynda Warren**