IEPI Goals- Within Meeting Minutes

Steering Council March 27th-

C. Institutional Effectiveness: Framework of Indicators Description: This comes from the Institutional Effectiveness Partnership Initiative (IEPI) that is run out of the Institutional Effectiveness Division in the Chancellor's Office. In order to receive SSSP funds, we are required to develop, adopt, and post a goals framework that addresses four broad categories: (1) student performance and outcomes, (2) accreditation status, (3) fiscal viability, (4) programmatic compliance with state and federal guidelines. The framework of indicators may change from year to year but they will fall within the stated categories. Suggested Routings:

1. Framework adoption: IEC>>AS, ADMIN, CSC, ASG
2. Student performance and outcomes: SSC>>AS
3. Accreditation status: IEC>>AS, ADMIN, CSC, ASG
4. Fiscal viability: BPC>>AS, ADMIN
5. Programmatic compliance: BPC>>ADMIN

Budget and Planning Committee April 3rd-

B. Chancellors Office Framework of Indicators) (Ng) (attachment VII.B.)

(VII.B.) Chancellors Office Framework of Indicators Per Pacheco this is one of the three major components of the Institutional Effectiveness Partnership Initiative. Colleges must set goals for each of the following four measures and have those goals posted on the Chancellor's Office website by June 30, 2015: Fund Balance, Audit Findings, Successful Course Completion, and Accreditation Status. BPC members will work the goal for Fund Balance. Ng will contact the Chancellor's Office for guidance on whether we should us the 10% floor established by our BOT or something else, and will bring this information to the 4/17 BPC meeting.

Institutional Effectiveness Committee April 10th-

B. CCCCO's Institutional Effectiveness Partnership Initiative (IEPI)

Each college must develop, adopt, and post an institutional effectiveness goals framework per state mandate. IEC must vote to recommend MCC adopt the framework approved by the Board of Governors.

Moon moved to approve IEC's recommendation that MiraCosta adopt the IEPI framework; Malone seconded; motion approved.

Administrative Council April 16th-

b. Institutional Effectiveness Program Initiative (IEPI) framework (Pacheco)

b. Institutional Effectiveness Program Initiative (IEPI) framework (Pacheco) A motion was made (Robertson/C. Lopez) to accept and approve the IEPI framework. The motion was unanimously approved.

Academic Senate April 17th-

C. Institutional Effectives Partnership Initiative (IEPI) Adoption of Framework -- Yeager Description: This is a legislative mandate (Senate Bills 852, 860). Future SSSP funds are conditioned on college participation in the framework. This item is first read for approval of the framework. Within the framework are four categories of metrics, which have their own routings. The framework is routed as IEC>>Admin, AS, CSC, ASG. Support materials are attached.

Budget and Planning Committee April 17th-

B. Chancellor's Office Framework of Indicators: Fund Balance (Ng)

(VI.B.) Chancellor's Office Framework of Indicators: Fund Balance (continued from last BPC meeting) Ng contacted the Chancellor's Office for guidance on whether owe should use our goal the 10% floor established by our BOT or something else. Per the Chancellor's Office response, there is nothing stronger than the Board's direction, so we can and should use the percentage established by our BOT as our minimum standard. ACTION: Approve a 10% district goal for the Chancellor's Office Framework of Indicators "Fund Balance" measure. Robertson moved, McField seconded, Approved Unanimously.

Student Success Committee April 24th-

   a. Institutional Effectiveness Partnership Initiative (IEPI) Goals: Wojcik IEPI is an initiative that helps to advance colleges' institutional effectiveness. One of the initiative's three goals is to develop a framework of indicators and college goals. Colleges are required to adopt indicators in student performance and outcomes; accreditation status; fiscal viability; and programmatic compliance with state and federal guidelines. The indicators must be adopted by the Board and posted by June 15 of this year. SSSP funds are tied to this requirement. Due to the short time to take this through the approval process, the focus right now will only be on the requirement to determine our short-term 1 year goal for 2015-2016 for the successful course completion. The OIE has provided the five year averages for the state and MiraCosta that can help guide what we should be determined as a goal. Discussed followed. The committee felt that the 1 year goal should be attainable and realistic, and the 5 year goal should be aspirational and set higher. Motion: To set the 1 year goal as 71.6% successful course completion. M/S Farnam/Davis. Motion passed. Abstentions: 1

Academic Senate May 1st-

   D. Institutional Effectives Partnership Initiative (IEPI) Adoption of Framework -- Fino Description: This is a legislative mandate (Senate Bills 852, 860). Future SSSP funds are conditioned on college participation in the framework. This item is for approval of the framework. Within the framework are four categories of metrics, which have their own routings. The framework is routed as IEC>>Admin, AS, CSC, ASG. Support materials are attached

Administrative Council May 21st-

i. MCC Institutional Effectiveness Partnership Initiative – Budget Reserve Goal of 10% (Ng)