

# Minutes of Institutional Effectiveness Committee Held on February 10, 2025 | 2:10-4:00 p.m.

Zoom: https://smccd.zoom.us/j/84799776282

Chairs Present: Torria Davis, Tony Viertel, Karen Wong

**Members Present:** Rachel Bell, Kalia Chavez, Michael Cross, Melanie Espinueva+Aure, Stephen Fredricks, Sarah Guth, Wendy Lee, Zahra Mojtahedi, Thanh Nguyen, Mike Sharabi, Kwame Thomas, Gavin Townsley, Ingrid Vargas, Lauren Wagner

**Members Absent:** Gerson Fernandez, Evan Leach, Leah McGlaughlin, Sha'Kuana Ona,

**Guests Present:** Lauren Ford, Martina Goodman, Katie Hern, Rick Hough, Julia Johnson, Lucia Lachmayr, Melissa Matthews, Ruben Parra, Sandhya Patlolla, Luis Domingo Prado, Karmann Robbins, Juan Roman-Medina, Bianca Rowden-Quince, Tiffany Schmierer, Arthur Takayama, Phillip Williams, Clair Yeo-Sugajski, Kathy Zarur

**Resource Persons Present:** Becky Threewit (recorder)

#### 1. GENERAL FUNCTIONS

#### 1.1. Call to Order

Committee Tri-chair Karen Wong called the regular meeting to order at 2:15 p.m.

## 2. ACTION ITEM(S)

## 2.1. Approve Agenda

A motion was made by Michael Cross and seconded by Tony Viertel to approve the February 10, 2025 meeting agenda. Motion carried unanimously.

#### 2.2 Approve Minutes

A motion was made by Tony Viertel and seconded by Chris Gibson to approve the January 27, 2025 minutes. Motion carried unanimously.

### 3. DISCUSSION/REPORT

### 3.1. Comprehensive Program Review Orientation:

Committee Tri-chair Karen Wong led the <u>Comprehensive Program Review Orientation</u>. Members broke into groups to begin work on reviewing and providing status update for past program goals.



## 1. ANNOUNCEMENTS

Upcoming Meetings on the 2nd and 4th Mondays except where indicated from 2:10 – 4 pm. Please accept outlook invitations for: February 10 (CPR Orientation) & 24, March 10 & 24, April 14 (in-person) & 28, May 12.

## 2. ADJOURNMENT

There being no further agenda items, the meeting concluded at 4:00 pm.