

*MCC serves our communities, empowering students to succeed through innovative pathways and quality education.*

**Date: Wednesday, September 2, 2020**

**Time: 1:00 p.m.**

**Location: Virtual Zoom Meeting**

I. Committee Members:

Jason Gee	Erik Wilbur	Richie Mitten
Stephanie Dieringer	Heather Pyeatt	Michelle Diaz (Absent)
Bhaskar Singh	Mitzi Esgro	
Maria Ayon	Danette Bristle	
Lucinda Leugers	Lauren Peterson	

II. Next Committee Meeting: Wednesday, October 7, 2020 at 1:00 p.m.

- a. Recurring, full committee meeting, first Wednesday of each month
- b. Recurring, co-chairs meeting, last Wednesday of each month
- c. As needed, additional team meetings

III. Strategic Plan Updates: None

IV. Reports:

Old Business: None

New Business: Introduce the Objective to the Committee

- Facilitated member introductions and described preferred outcomes for the group
- Brief summation of the original pillars/objectives from the Institutional Effectiveness & Alignment Committee (IEAC) that had been approved by the Board.
- Overview of the objectives and the stated action items for each objective occurred.
- Discussion regarding the context was provided by the committee members who had been involved in the strategy planning process for this objective.

Additional items discussed:

- Development of a K-8 relationship with a focus on "Bridge to Success", which includes student literacy and social justice components
- Currently existing resources and pipeline through EDU Dept.
- The effect of experiential learning on students and how it fits within the objective

- How the outcomes of students' needs should not be incumbered by their anticipated timeframe. (Maybe work with Group IV.)
- Initial focus for the Committee will be the following:
  - 2.1.2—“The Office of Inclusion and Opportunity shall be created to ensure that the proposition "Enrollment for All" is implemented to the fullest extent possible. Shall include: ADA Office; Title IX; Inclusion initiatives, such as Hispanic Serving Institution and Promise Neighborhood initiatives; K-14 College Incentive Program (see action item 3 below), and Office of Compliance”
  - 2.2.1—“Develop definitions of work-based learning, experiential learning, service learning, and apprenticeship learning models consistent with higher ed, accreditation or "industry" standards.”
  - 2.4.1 and 2.4.2—“Explore modality innovations that increases flexibility for students” and “Explore scheduling innovations that increase program opportunity, completion and efficiency.”
- Brief discussion on how committee will function
  - Committee shall utilize teams with team leaders reporting on the various action items
  - Co-chairs will provide monthly and quarterly reports to the IEAC from the reports provided by the team leaders
  - Team leaders will report at monthly meetings to the full committee. Meetings will occur on the first Wednesday of each month.
- **Members instructed to 1) submit requests regarding which action items they would like to focus on with the understanding that the co-chairs will provide guidance in order to ensure balance on the teams and to 2) ask questions that will be posted on the Committee SharePoint site with all other documents.**
  - Specific requests during the meeting: Danette and Maria, to lead objective 2.1
- **Co-chairs will develop a form for team reports that echoes the IEAC reports**
- Committee meetings will be scheduled for 1.5 hours, but try to be held to 1 hour.

V. Adjournment at 2:15pm