



Institutional Integrity Committee Agenda

Co-Chairs: Daniel Berumen, Jeanette Rodriguez **Members:** Alex Brown, Michael Gieck, David Grossman, JP Gonzalez, Danielle Fouquette, Matt Taylor, Nick Arman, Jennifer Merchant

Student Representative: N/A

Recorder: Bianca Gladen (Temporary)

Note: Please mute yourself when you are not speaking.

Join URL: <https://fullcoll-edu.zoom.us/j/83127426403>

Dial-In: +1 669-900-6833 US (San Jose)

Meeting ID: 831 2742 6403 | Hit the # sign after entering the Meeting ID number

Please contact dberumen@fullcoll.edu for help.

HOUSEKEEPING

- | | |
|--|-----|
| 1. Call to Order | All |
| 2. Agenda | All |
| 3. Approval of Minutes | All |
| a. Approve Minutes from November 8, 2022 | |
| 4. Public Comment | All |
| 5. Announcements | All |

OLD BUSINESS (Discussion with Possible Action)

- | | |
|---|-----|
| 1. IIC Mission/Function Update | All |
| 2. Enrollment and Re-Engagement Proposal | All |
| 3. Accreditation Update(s) | All |
| 4. PBSC – IIC-PRPC Recommendation Discussion | All |
| 5. Review Draft Strategic College Goals and Objectives | All |

NEW BUSINESS (Discussion with Possible Action)

- | | |
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| 1. Spring 2023 Meeting Format | All |
| 2. How to Address Institution Set Standards Moving Forward | All |
| 3. Planning Manual Updates | All |

OTHER TOPICS FOR DISCUSSION

- | | |
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| 1. Future Topics | All |
| 2. Adjournment | |

NEXT MEETING: Tuesday, February 14, 2023 @ 1pm

Agenda and Minutes: Cynthia Olivo, Gilbert Contreras, Jean Foster, Nitzya Hamblet, Melisa McLellan, , José Ramón Núñez, Joe Carrithers

IIC: The Institutional Integrity Committee regularly evaluates and makes recommendations on the College's processes, practices, and procedures, and publications in order to ensure the integrity and effectiveness of the College's planning and decision-making process and its alignment with the College's mission, vision, and core values.