



Institutional Integrity Committee Agenda

Co-Chairs: Daniel Berumen(F), Jeanette Rodriguez (F)

Members: Michael Gieck (C), David Grossman(M), JP Gonzalez(F), Danielle Fouquette(F), Matt Taylor(F), Nick Arman(F), Jennifer Merchant (M)

Student Representative: N/A

Guest: Kyle Stroud (C)

Recorder: Bianca Gladen (C) (Temporary)

Absent: Alex Brown,

(M) Manager; (F) Faculty; (C) Classified

HOUSEKEEPING

1. Call to Order
2. Agenda
3. Approval of Minutes
 - a. Minutes approved by the committee from November 8, 2022
4. Public Comment
5. Announcements
 - a. IIC meetings will be switching from zoom to in-person, Daniel will let the committee know when this change goes into effect.

OLD BUSINESS (Discussion with Possible Action)

1. IIC Mission/Function Update
 - a. In November, the committee made edits to the Mission and Functions, Danielle F. then took those edits to Academic Senate for approval, Daniel B. then took it to PAC and was also approved.
 - b. Updates need to be sent to Campus Communications in order for the webpage to be updated
 - c. Danielle F. mentioned that Faculty Senate has asked which publications the committee reviews and noted that the committee should put together a comprehensive list of publications that someone should be reviewing, but not necessarily IIC. It could be helpful to collaborate with Campus Communications and see which publications need reviewing.

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2. Enrollment and Re-Engagement Proposal
 - a. The Proposal was updated significantly and approved by all planning bodies.
3. Accreditation Update(s)
 - a. Writing team met with Dr. Olivo and shared with her recommendations that have been made or expect to be made. One of them involves IIC coordinating with Program Review and Planning Committee as well as the Planning and Budget Steering Committee to better align the allocation processes.
 - b. Another recommendation is that the IIC membership be at full capacity. Reason being that any changes that happen at an institutional level will most likely come through IIC
4. PBSC – IIC -PRPC Recommendation Discussion
 - a. Bigger picture is clarifying the planning process to be easily understood by the campus. Would like more alignment between the 3 committees.
 - b. Met in Nov/Dec 2022 and a recommendation was given that one of the Program Review members will be part of PBSC (or attend PBSC meetings).
 - c. There were discussions around creating a staff allocation process, similar to the faculty allocation process. That is on pause now until the VPAS returns from leave.
5. Review Draft Strategic College Goals and Objectives
 - a. Daniel shared the “OIE Goals/Objectives Feedback” PowerPoint as review for the committee
 - b. Reviewed and made minor edits to “Draft Goal and Objectives” word document

OTHER TOPICS FOR DISCUSSION

1. Adjournment at 2:50pm
2. Future Meeting topics:
 - a. Daniel will email the Sustainability objective for the committee to read before the next meeting
 - b. How to Address Institution Set Standards Moving Forward

Tuesday, January 24, 2023
1:00 p.m. - 3:00 p.m.
Via Zoom

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

Agenda and Minutes: Monte Perez, Gilbert Contreras, Jean Foster, Nitzya Hamblet, Rodrigo Garcia, Melisa McLellan, Rachel Roschel, José Ramón Núñez, Joe Carrithers

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