



Institutional Effectiveness Council
Meeting Minutes and Attendance
October 25, 2016, 1-3 p.m. Building E, Room 112

Council Members

Name	Representing	Present	Absent
Brian Lofman, Dean of Institutional Planning, Research and Effectiveness, Co-Chair	Administration	X	
Terri Pyer, Associate Vice President of Human Resources	Administration	X	
Suzie Payne, Interim Controller	Administration		X
Celine Pinet, Dean of Academic Affairs/Curriculum and Instructional Support	Administration	X	
Mary Dominguez, Dean of Student Affairs/Enrollment Services	Administration	X	
Bala Kappagantula, Director of ITS Systems	Administration	X	



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CALL MEETING TO ORDER

Brian Lofman



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4. Data Warehouse Development (EDW) Status

Natalia Córdoba-Velásquez

The Council was informed that funds were received from the Institutional Effectiveness Partnership Initiative, (IEPI), to support the data warehouse implementation. Software demonstrations and training will be ongoing.

5. IR Function Update

Natalia Córdoba-Velásquez

The Council was informed that there is currently a high volume of research projects at this time. 46 projects have been completed this year. The goal is to finish all of the current in-progress research projects by the end of the calendar year.

6. Presentation: President's Task Force Funding Plan

Loyanne Flinn

Director of Development, Hartnell College Foundation, Loyanne Flinn, presented to the Council some background to the funding plan, which was designed in 2012. The original expectation was to raise 14 million dollars. To date the plan has exceeded all of its goals and expectations and to date has raised 34 million dollars through both private and public funding.

7. Presentation: Student Equity Plan

Kathy Mendelsohn/
Antonio Alarcon

Dean of Academic Affairs, Languages, Learning Support, & Resources, Kathy Mendelsohn and Director of Student Support, Antonio Alarcon, presented to the Council an assessment of the Student Equity Plan mandated by the Chancellor's Office and a handout of Fall 2016 Student Equity Plan Update. The Panther Lab's capacity for tutoring of students has tripled and is making a difference in the lives of Hartnell students.



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NEXT MEETING

Tuesday, November 22, 2016, 1 p.m., Building E, Room 112

ADJOURNMENT

Motion (Celine Pinet), **Second** (Louann Raras), **Carried**, the IEC adjourned at 2:45 p.m.