

ID: M41766

SJVC Meeting Minutes
Senior Management Meeting v2

Meeting Date: 8/26/2015 8:30:00 AM

Meeting Location: Mission Oaks- Sequoia Rm.

Category/Title	Agenda Item	Minutes
Attendees:		Mike Perry, Joseph Holt, Nick Gomez, Russ Lebo, Carole Brown, Mike Abril, and Kevin Robinson Recorder of Minutes: Angela Heinz
BPPE Annual Report:	BPPE Annual Report Update	Mike A. reported that the College is required to submit an annual report to the Bureau by September 1, 2015. SM will review the final draft of the report.
ECM Schedule:	ECM Schedule	SM agreed to cancel the upcoming ECM. The next meeting to be scheduled for January, 2016.
Gainful Employment:	Gainful Employment	Joseph provided an update to SM on the College's status for preparation of GE execution, including staffing structure for the CAO. SM is on schedule to execute new business plan.
Objective: Achieve Student Learning Outcomes:	Objective: Achieve Student Learning Outcomes	SM reviewed the Mastery Assessment Utilization report and discussed the outcomes. SM had dialogue on the system and provided suggestions to reduce the complexity of the system to measure mastery assessment coupled with a discussion on how to create a culture on a campus to meet the student demographics. SM reviewed the Learning Outcome Achievement by campus. Carole reported that the College's target is for 80% of students to achieve mastery.
Objective: Achieve Effective Program Review:	Objective: Achieve Effective Program Review	Carole reviewed with SM the outcomes of the Program Review Score. SM discussed the value in reviewing Program Reviews and agreed that all reports will be reviewed by SM.
Professional Development Dialogue:		SM had dialogue regarding attributes and practices of Professional Development- Emotional Intelligence.
RN Update:		Carole advised SM of the status of the College's request for approval to operate an extended RN site. SM was also advised on who would be attending the request for approval meeting on September 3, 2015.
Ad Hoc:		Russ updated SM on the IPEDS conference. Russ reported he is reviewing the facilities for the CAO and discussed pending options. SM also received an update on facilities for Lancaster and Modesto. Carole updated SM on the status of matrix redesign for the AS RT program.