**Present:**

Michael Carley, Anja Goebel, Joe Cascio, Jodie Logan, Catherine Hodges, Kendra Haney, Esmeralda Rodriguez

**Absent:**

Primavera Arvizu

1. **Call to Order**

Mr. Carley called the meeting to order at 2:02 pm.

1. **Approval of Agenda**

Motion made to approve the March 11, 2021 agenda.

**M/S/C:** Jodie Logan/Kendra Haney

1. **Approval of Minutes**

Motion made to approve minutes from March 4, 2021.

**M/S/C:** Kendra Haney/Catherine Hodges

1. **Discussion Items**
2. **Accreditation/Institution Set Standards & Stretch Goals**

PowerPoint presentation by Mr. Carley

* Institution Set Standards – a “floor” metric for the college
* Stretch Goals – ambitious but achievable
* Institution Set Standards and Stretch Goals – very year to year, must be set for metrics
* How to set goals – useful process; past performance, how low is too low, don’t pick lowest recent year, metrics vary, apply statistical techniques
* Using standard deviation – use two instead of one
* Setting Stretch Goals – ambitious but achievable, 1.5% and 2%
* Going forward – send Institutional Set Standards and Stretch goals to CC, Strategic Planning committee review and update data
* Revised Institution Set Standards and Stretch Goals – go to CC each year before annual report is due
* Any Institution Set Standards falling below in two consecutive years would prompt a written report

The committee will submit the Institution Set Standards and Stretch Goals and present two options to CC on April 5

**V. Announcements**

**VI. Future Agenda Items**

**Adjournment:**

**Meeting adjourned at 3:03 pm.**