

IPC Meeting Minutes  
September 9<sup>th</sup>, 2015

Members present: Mary Van Auken, Wilbert Alik, Cheryl Vila, Ruth Abbott, Don Hess, Rachel Salomon, Stevenson Kotton, Terry Hazzard, Marilyn Harry and William Reiher. Guest: Dr. Theresa Koroivulaono

The meeting was called to order at 11.10am

Agenda Items:

- Approval of April 22<sup>nd</sup> Minutes
- Our Strategic Vision (Dr. Theresa)
- Goal KPIs review and approval

**1. APPROVAL OF APRIL 22<sup>nd</sup> MINUTES**

- The April 22<sup>nd</sup> minutes submitted to the committee were presented to the committee
- The minutes were unanimously approved.

**2. OUR VISION**

- Dr. Theresa presented the vision which she had shared with IPC earlier
- The title of the vision was revised to “Our strategic Vision” so that it is not confused with the CMI Vision
- The strategic vision was presented for FYI and will be presented to the BOR by Dr. Theresa

**3. Goal 1 KPIs**

- The following KPIs and targets were approved for Goal 1:

	Key Performance Indicators	Key Targets	Current State (2014)	Fall 2016	Fall 2017	Fall 2018
1	Number of students participating in student success programs	Increase participation in student success programs by 850		750	800	850
2	Retention rates Fall to Fall	Student retention rates to increase to 70% by 2018		current + 5%	2016 + 5%	70%
3	Satisfaction levels on student services surveys	Increase Community College Survey of Student Engagement (CCSSE) satisfaction of Student services (support for learners) to 76.4 by 2018	70.4			76.4

The committee agreed on the following to be included in Goal 1 as Student success programs:

- a. Capstone
- b. Practicum (EDU majors)
- c. Clinic (NURS majors)
- d. internship in both ACCT and Carpentry
- e. New Student Orientation
- f. Student Success Workshops (including College & Career Fair)

IPC approved 28 October 2015

- g. Business/Community Seminars & Workshops
- h. CMI 101/First Year Experience
- i. Learning Communities
- j. Community Services
- k. Community Outreach Programs
- l. Peer Educators
- m. Student Ambassador Program
- n. Academic Support Program
- o. Student Leadership Council

- The KPI “Percentage of graduates or students in workforce or transferred” was moved from Goal 1 KPI list to Board KPI list.

Next meeting will be on Tuesday September 15<sup>th</sup> at 5pm. Meeting adjourned at 12.05 pm.  
Minutes submitted by William Reiher.