MEETING NOTES

Attendance: Clare Geisen, Connie Baker, Michael Callahan, John Cooney, Lisa Hopper, Mike Rose, Pam Yeagley

1. Review Meeting Notes of 04/16/14
   The notes were approved.

2. District Institutional Effectiveness Report Update
   The data looks good. The annual report form changed this year and Pamela modified the report to match. The report will be presented at the June 25 Board meeting. Clare will email the information to Dave and clarify who will be presenting, the Presidents or a member of IRAC. Concern was expressed that the Board members may have detailed questions requiring input from members of IRAC.

3. CalPass Plus Meeting with Local High Schools Update
   The meeting with the high schools took place last week. One district and other county representatives attended. The current contracts with the school districts for data sharing will expire in 2015. Different methods of approaching the school districts to encourage more participation were discussed. It was suggested that scheduling additional webinars would be helpful. Also, the Foster Initiative may help with prompting districts to report the data.

4. Committee Self-Evaluation Review
   The Self-Evaluation results were reviewed and there were no recommendations to make changes.

5. Other Business
   - Lisa inquired about the student equity report. Pamela has submitted the report for MC. She has received a request for data for an additional group and anticipates similar requests in the future. Per Lisa, OC is in the discussion phase and the report will most likely be a summer project. Michael shared that VC has generated the report in the past, but not in recent years. The service area definition was discussed. Pam will distribute the definition information that she used. DCAP reviewed MC’s report and decided that the information was correct.
   - John mentioned that, per Dave, there will possibly be a demo of Argos in June.
• Mike shared that a demo of the GradesFirst analytic module will be scheduled after its release, sometime after June 15. The second phase of the GradesFirst project is projected to begin in the latter half of the summer and into the fall. This will encompass tutoring. Student success data will be collected from GradesFirst, and not from SARS.
• Tableau and Argos reporting tools were discussed. Mike believes that Argos would fulfill eighty to ninety percent of the District’s reporting needs. Tableau may have features that would benefit the researchers above what Argos offers.

6. Next Meeting
   The next meeting date will be determined.