MEETING NOTES

Attendance: Connie Baker, John Cooney, Dave Fuhrmann, Lisa Hopper, Pamela Yeagley
Guests for the Demo: Rupinder Bhatia, Romelle Renner, Nan Duangpun

1. Review Meeting Notes of 11/13/13
   The notes were approved.

2. Argos Demo
   The demo of Argos was presented. Additional products are being explored and demos will be available sometime early in 2014. The goal is to offer end users easier access to reporting and to give the researchers a more powerful and better research tool.

3. Board Mid-Year Strategic Planning Session – January 14, 3:00 PM
   o 6.01 Study Session. Student Success Scorecard (Accountability Reporting for the California Community College [ARCC])
     This was discussed at Cabinet. The College Presidents will submit the scorecard.

   o 6.02 Study Session. Institutional Effectiveness Report
     The data has already been prepared; much of it is in the existing power point for the planning report. Dave suggested collaborating via email and if needed, call a special meeting before the Study Session on January 14.

Note: The annual Information Technology report (6.03) is part of the planning session.

4. State Initiative for Common Assessment
   The state will choose one tool that will be mandatory for the colleges to use. They will begin scheduling ‘road shows’ and VCCCD may offer to be a host site. The time line is that the new system will be operational by the end of 2015. Dave will keep the group updated as more information becomes available.
5. Foster Youth Reporting
The funding has been approved through the Stewart Foundation for $100,000.00 for one year. The cohorts are small due to using confirmed foster youth numbers as opposed to self-identified. The group discussed the importance of, and how to, move the self-identified population to a confirmed status. The Stewart Foundation sent John a matrix to be filled in; the college data matched 100%, however the high school/lower grades matching were not as successful. John will send it to everyone for analysis before submitting to the Stewart Foundation. The group discussed the stats and the potential growth in the population numbers as services for foster youth increases. The confirmation process was discussed.

6. Access 2013
This item will be held over to the next meeting.

7. Other Business
There was no other business.

8. Next Meeting
The next meeting is tentatively scheduled for January 8. School begins on January 6 so this date may be changed due to high work levels during the first week of school.