

***El Camino College Compton Center***  
**Institutional Effectiveness Committee**

***Meeting Agenda***

November 10, 2016  
1:00PM Board Room

Attendees: Bonacic, Trish; Flor, Paul; Lopez, Felipe; Marsh Katherine; Radcliffe, Kendahl; Pham, Hoa; Hughes, Gloria; Lillie Rodgers; Mills, Jesse; McKinzie, Amankwa; Tatlilioglu, Abby

- I. Call to order
- II. Approval of minutes from last meeting
- III. Open issues
  - a) Updates on Program Review Process/Jesse Report
  - b) Discussion on Proposed Rubrics:
    - Academic – discussion/recommendations on ECC Rubric
    - Administrative - pending
  - c) Finalization of Administrative Program Review Schedule - pending
  - d) Finalization of Members on the Four Subcommittees - pending
  - e) Program Review Handbook
    - discussion/recommendations on ECC Handbook
- IV. New business
  - a) 2017 Compton College Comprehensive Master Plan
    - Request for approval at next meeting on December 8th
  - b) Other – Committee Goals for 2016-17
- V. Adjournment