



**Joint Academic Senate
Institutional Effectiveness Committee
Santa Monica College**

Minutes
February 27, 2019

Members Present:

Vicenta Arrizon, Nate Donahue, Lesley Kawaguchi, Hannah Lawler (Vice-Chair), Elisa Meyer (Chair), Gail Edinger, Deborah Schwyter

Interested Party Members Present:

Delores Raveling

- I. **Call to Order:** The meeting was called to order at 1:20 pm.
- II. **Public Comments:** None
- III. **Chair's Report:** Welcome new committee member, Deborah Schwyter.
- IV. **Action Items**
 - a. Approval of the minutes for the December 12, 2018 meeting.

Motion to approve:	Nate Donahue
Seconded by:	Lesley Kawaguchi
For:	5
Against:	0
Abstain:	1 (Gail Edinger, Deborah Schwyter)
- V. **New Business**
 - a. Review draft of Rationale for Local Board Goal Setting Process
The committee finalized the draft describing the rationale for the levers chosen to set the local goals for the Vision for Success Metrics.
- VI. **Adjournment:** The meeting was adjourned at 2:07 pm.