



Minutes

Assessment Committee Regular Meeting

January 13th, 2023

9:00 AM, Google Meet

- I. Establishment of Quorum:
Rachel Lucero, Larry Field, Nicole Collins , Denise Fox, Andrellita Chavez, Betsy Sanchez, Ray Varela, Elaine Montano, (Liaison)
- II. Call of Meeting to Order:
Meeting came to order at 9:11 a.m.
- III. Approval of Agenda: 1/13/23
Larry motioned to approved the January 13, 2023 Agenda. Andrellita seconded the motion. All in favor. Motion carried unanimously.
- IV. Approval of Minutes 12/9/22
Andrellita motioned to approved minutes of December 9th, 2022. Larry seconded the motion. All in favor. Motion carried unanimously.
- V. Informational/Discussion Items
 - A. PLOA update
 1. One department successfully submitted PLOA.
 2. Directors are completing their PLOAs.
 3. Next PLOA's assessment will be completed by end of early June.
 - B. CLOA update
 - a. This semester, (Fall 2022), was of utmost participated and successful.
 - b. CLOA report will be posted on website on assessment page.
 - c. CLOAs reports will include:
 - 1 First report: Spring 2022;
 - 2 Second report: Fall 2022; and
 - 3 Spring 2023 will cover basis for HLC.

C. Co-curricular assessment of facilities

1. Assessment of facilities is Criteria 4.

2. Discussion and ideas on how to assess facilities on campus, for example:

- a. What are the goals for the academic year?
- b. How to monitor assessment.
- c. Strategic planning-- what the outcomes should be.
- d. HLC would like to see how facilities assessment are implemented.

D. Availability for meeting

Tabled

VI. Open Bills A.

VII. Action Items

Vote on meeting time

Denise motioned to table voting meeting time until next meeting. Larry seconded the motion. All in favor. Motion passed unanimously.

VIII. New or Follow-up Items for Next Meeting's Agenda February.

IX. Adjournment

Denise motioned to adjourn the meeting at 9:39 a.m., seconded by Andrellita. All in favor. Motion passed unanimously.