

T. Alves, C. Dudley, M. Fino, T. Fore, J. Malone, L. Menuck, , L. Moon, A. Taccone, M. Yeager
M. Dear, R. Pacheco, M. Richards, A. Wojcik
Bryan Fore

	This column is for important information (e.g., actions/tasks to be completed or significant dates).	This column is for motions made.
A. April 10, 2015 Minutes	Approved minutes.	Malone moved to approve; Taccone seconded; two abstentions; motion approved.

A. Evaluation of planning processes

IEC, IPRC, & BPC met May 1 to engage in a governance procedure diagnosis (GPD). In fall 2015, we need to get the information to the Evaluation of

interrelationship among institutional plans/IPM	draft?	draft; Malone seconded; motion approved unanimously.
E. Governance organization & governance committee surveys	1. Only SSC asked for an official change as a result of the survey. 2. A summer task force will summarize the results for IEC to approve in the fall. Task force will also identify commonalities among the surveys to discuss at IEC in the fall.	N/A
F. BP 2510	Approval of revised policy.	Malone moved to approve BP 2510; Taccone seconded; motion approved unanimously with a friendly amendment to add a sentence.
G. Accreditation website makeover	Approval of website makeover	Fino moved to approve the concept of the accreditation website makeover; Malone seconded; motion approved unanimously.
H. Actions to improve IEC based on internal survey results	Planning will begin in the summer	N/A
A. CCLC new BP/AP template for institutional effectiveness	Steering will officially route to IEC this month. We will discuss how to expand the AP to include our local processes/operations in the fall.	N/A

B. College mission: bachelor's degree addition

Approve recommendation to modify the current mission statement in order to cover the addition of the bachelor's degree by dropping the word "associate."
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		unanimously. This item needs to be immediately routed to Admin Council to make May 21 agenda. Will also need to be routed to ASG, AS, CSC.
A. Coordinating Group	N/A	N/A
B. Communication Group	Malone and Alves shared progress on accreditation website makeover.	N/A
C. Process Group	N/A	N/A
D. Chairs	N/A	N/A