# INSTITUTIONAL ASSESSMENT COMMITTEE (IAC) MEETING

# **MEETING MINUTES**

### 2/23/2023

# 4 pm -Teams

Members present: Todd DeKay, Sherry Durand, Coy Speer, Ron Flury, Mavis Williams, Devin Stroman, Angie Bersane), Kyle Torke, Dusty Baker, Jennifer Cain, Robert Moore, Veronica Munoz, Rahbeka Anderson, and Eric Mann.

Guest (s):

Members absent: Nancy Pantuso, Jacob Puckett, Dara Sanders-Aceves

AG	ENDA ITEMS	<b>Procedures</b>		
I.	CALL TO ORDER	DeKay	Action	
	Todd called meeting to order at 4:00 pm.	•		
II.	CHANGES TO AGENDA			
	<ul><li>a. Would anyone like to add something to the agenda for discussion?</li><li>n/a</li></ul>	DeKay	Action	
III.	APPROVAL OF MINUTES	DeKay	Action	
	Ron made motion to accept the minutes from 1.26.23. Jennifer second Motion carries.	ed the motion. All	in favor.	
IV.	OPEN ISSUES			
	a. Taskstream Tasks Update for New Strategic Plan	DeKay	Information	
	b. Program Review 21-22, 22-23 Calendar	DeKay	Information	
V.	NEW ISSUES			
	a. EOC Survey Spring 2023 Dates	DeKay	Action	
	Robert made the motion to open the EOC survey on April 17th, 2023; and to close the survey on			
	April 28th, 2023. Jennifer seconded the motion. All in favor. Motio	n carries.		
	b. NMHEAR Conference Highlights	Moore	Information	
	Robert: 3 presentations in all. All turned out great. They also attended some really good presentations. Group 2 did an awesome presentation on "onboarding". It was the highest attended presentation. Standing room only!  Veronica: Great feedback. One of main themes was not to underestimate the feedback from students.			
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### 410 people have responded so far.

h. EMS Additional Site visit from HLC

*DeKay* 

Information

For location in Hobbs.

i. Grant Project Status Updates (CSI, Perkins, etc.)

Flury, Moore

Information

Mavis: (Perkins) deadline is March 31, 2023. Working with Robert re: Agriculture (to be added in to Perkins.) Also working with Ron re: Welding.

Robert: GPS/CSI-A lot of Great things happening. Career Center-already served over 250 students

j. Data Governance Update

Puckett

Information

Met two weeks ago: Happy about the FERPA completions.

Spend some more money on ARGO's and other things.

k. CCAC News V. Regalado Information

Veronica: There is a training coming up she is trying to get approval for.

1. Has everyone had an opportunity to make a comment? DeKay Discussion

Eric Mann is replacing Rachel Conover on this committee. Welcome Eric!

m. Repeat to Remember, Remember to Repeat Recap! DeKay Discussion

n. Who needs to know? Who's going to tell them?

DeKay

Discussion

#### VI. OTHER BUSINESS

#### VII. ADJOURNMENT

Ron made motion to adjourn. Jennifer seconded the motion. All in favor. Meeting adjourned at 4:34 pm.

**Next Meeting:** 3/30/2023