

	Members	Liaisons/Admin./Staff/Guests
x	Debbie Cazares, <i>Early Childhood Studies</i>	Isabel Alanis
	Kristine Di Memmo, <i>Planning and Development</i>	
x	Malika Bratton, <i>Nursing</i>	
	Joel Montes, <i>ASRCC</i>	
	Mike Barnes, <i>Counseling & Guidance</i>	
	John Byun, <i>Music</i>	
x	Bryn Glover, <i>I.E., Grants</i>	
x	Rebecca Kessler, <i>CTE, Cosmetology</i>	
	Stephanie Lowry, <i>Nursing</i>	
x	Louie McCarthy, <i>I.T. Analyst</i>	
x	Wendy McEwen, <i>Institutional Effectiveness</i>	
x	Cynthia Morrill, <i>English & Media Studies</i>	
	Greg Russell, <i>Physical Science</i>	
x	Linda Sing, <i>Library</i>	
x	Julie Taylor, <i>STEM</i>	

1. Call to order – 9:03am
2. Approval of Agenda – M/S/C – Wendy/Rebecca
3. Approval of Minutes (April 27, 2020) – M/S/C – Wendy/Malika
 - Correction - Linda Sing attended the April 27, 2020 meeting.
4. Old Business/Action Items
 - a. Finalize GEMQ Leadership Council - Committee Structure Review
 - i. Process Flowchart – with checklist and deadlines
 - o Discussion regarding GEMQ’s role and mission. GEMQ is the committee that reviews VP’s program review.
 - o Wendy went over the checklist she created let her know of changes or revisions.
 - o Suggestions were made to Initiative format and process and initiative content.
 - o The goal is to send the checklist forward to EPOC June 9th
 - o Discuss how to implement GEMQ reviewing program reviews and VP plans during the summer. Will need to give SPR’s.
 - ❖ Motion to approve checklist - Wendy/Malika - Abstain – Julie
 - ii. Strategic Responsibilities & Operational Responsibilities
 - o Kristi will send it out and get it updated on the web
 - b. Finalize Fall 2019 Planning and Prioritization – Evaluation and Assessment
 - c. Accreditation Assessment Survey updates (Hayley Ashby)
 - o Hayley put together the survey sent out 150 responses. There was a good mix of administrators, faculty and staff.

- Working on process and next steps. Hayley is putting together the report. Good feedback and next steps. Good comments and insight as to what we can do better next year.
- 5. New Business
 - a. GEMQ Faculty Chair nomination and vote
 - Will have to table until new members are all on board.
- 6. Committee Reports
 - a. Program Review Committee (Cynthia Morrill)
 - District program review met and there seems to be a lack of appreciation for Nuventive.
 - Wendy has been helping MVC with Nuventive.
 - There are changes with Nuventive that will be better in the long run.
 - b. Assessment Committee (Wendy McEwen)
 - Meeting next Friday
 - Wendy set up a Microsoft forms survey for SAO assessment. It will be sent out in the fall. It is one of the things that needed improvement in our accreditation visit.
 - c. Report from EPOC (Debbie Cazares)
 - Updated the strategic plan
 - Final approval on June 9th
 - Trainings with Lasana Hotep on equity have been excellent.
 - Taskforces have been formed to work on how to use the money to help our students.
 - d. Methods and Metrics (Wendy McEwen)
 - Finalizing data definitions.
 - We are not able to give SPRs for data coaching funding. May need to wait until fall for the kickoff.
 - e. Governance Committee (Malika Bratton)
 - Committee has not met since last year.
 - f. Student Equity (new representative)
- 7. Other
- 8. Adjourn – 10:00am

Minutes submitted by Melinda Miles