## CRAFTON COUNCIL June 16, 2009 Notes

Present: Alex Contreras, Candace Leonard, Cheryl Marshall, Catherine Pace Pequeno, Charlie Ng, Cidhinnia Torres Campos

## 1. Review of Minutes

Cidhinnia Torres Campos moved to approve the Minutes of the June 2<sup>nd</sup> meeting and Catherine Pace Pequeno seconded the motion. The committee approved the minutes as submitted.

## 2. Education Master Plan

The council discussed the Education Master Plan Goals 1 and 2 including Objectives and Benchmarks submitted by Ted Phillips. It was agreed that dates assigned to the Benchmarks should be moved up. Concern was expressed that the benchmarks should have a closer tie to the Program Review and Planning process. It was agreed to review the Plan further and continue to integrate with other plans.

The council identified the following Effectiveness *Indicators* and assigned *Key Performance Indicators*.

Key Performance Indicators: SP = Student Progress

TP = Transfer Preparation
GE = General Education
CP = Career Preparation

O = Outreach

Effectiveness Indicators	SP	TP	GE	СР	0
Successful Completion	Χ	Х		Х	
Retention – 80%	Χ	Х		Х	
Persistence	Х	Х		Х	
Series/Fall to Fall					
Transfer Rates		Х			
Performance After Transfer		Х			
Basic Skills	Х	Х	Х		
Successful Completion					
<ul> <li>Persistence, Success/Completion</li> </ul>					
ARCC Data					
Career Preparation				Х	
Placement					
Employer Feedback					
Graduation Rate	Χ	Х		Х	
Degree Completion	Х	Х		Х	
Certificate Completion	Х			Х	

Participation in Professional Development					
Effectiveness Indicators	SP	TP	GE	СР	0
Revenue Streams (Grants, Partners, Etc.)					
Student Satisfaction	Χ	Χ		Χ	
Employee Satisfaction					
Image (Public)				Χ	Χ
Alumni Satisfaction		Χ		Х	Χ
Student/Faculty Ratio					
75/25					
Student Goal Attainment	Х	Χ		Χ	
Productivity					
FTES					
Diversity	Х	Χ	Х	Х	
SLOs/Service Area Outcomes			Х		
<ul> <li>Progress</li> </ul>					
Continuous Improvement					
Governance/Collegial Consultation					