



HARTNELL COLLEGE

**Outcomes & Assessment Committee
Meeting Minutes
February 22, 2021 • 3:30 p.m. – 4:45 p.m.
Zoom: <https://cccconfer.zoom.us/j/94332059337>**

Members

Name	Representing	Present	Absent
Dave Beymer	Faculty (PE/Kinesiology)	X	
Brook Foley	Faculty (Counseling)	X	
Toni Gifford	Faculty (Nursing)	X	
Guy Hanna	Classified (LLS&R)	X	
Sachiko Matsunaga	Dean (L&LSR)	X	
Liz Morales	Faculty (Business)		X
Cheryl O'Donnell	Faculty (Business, CSS)	X	
Dan Petersen	Faculty (English)	X	
Lesha Rodriguez	Faculty (Art)	X	
Johnny Perez	Faculty (Math)	X	

Guests

Name	Representing	Present	Absent

CALL TO ORDER: The meeting was called to order at 3:37 p.m. by Cheryl O'Donnell. Meeting was conducted via Zoom due to the shelter-in-place order.

ACTION ITEMS:

1. **Approval of Agenda:** The 02.08.2021 agenda was approved as written.
2. **Approval of Minutes:** Minutes for the 11/24/20 meeting were approved.

INFORMATION/DISCUSSION/PRESENTATIONS

1. Update on eLumen data load

- a. Guy and Cheryl reported that they met with Bala from IT during the January break. The process to add the data elements/attributes (that were approved at the 11.24.20 meeting) were discussed. Some questions were raised regarding privacy and the DSPS attributes. The next step is to contact eLumen and see if the desired data elements can be received on the eLumen side. Guy reported that it could be another semester, realistically, before we have the data load in place with the added items.

HARTNELL COLLEGE VISION STATEMENT

Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.

HARTNELL COLLEGE MISSION STATEMENT

Focusing on the needs of the Salinas Valley, Hartnell College provides educational opportunities for students to reach academic goals in an environment committed to student learning, achievement and success.

2. SLO Symposium

- a. Guy shared with the committee members about the presentation that was made at the SLO Symposium on January 29, 2021. The presentation was a joint effort between the O & A committee and the Student Success & Equity committee and focused on the rubrics that were being developed on by both committees. The presentation was well received. Overall, there were 150+ attendees at the symposium. There may be the possibility of a follow-up presentation at the 2022 SLO Symposium.

3. Next Steps for Value Rubric Project

- a. The committee discussed how to best approach next steps now that the elements for each of the Core Competency rubrics have been approved. Different ideas that were suggested included:
 - i. Uploading Value Rubrics as Google Docs where collaboration can be done among selected faculty for a given rubric
 - ii. Develop a crosswalk for the Core Competencies to discipline faculty that will be using them
 - iii. Create mini teams of faculty that are identified in the crosswalk for each Core Competency. For instance, for the Global Engagement rubric it might be Hermelinda Rocha, Hortencia Jimenez, and Sam Pacheco.
 - iv. Start with one rubric and do a pilot.

4. Committee Handbook Page

- a. The committee handbook page was reviewed and discussion occurred regarding changes that might be made. Some questions and comments included:
 - i. Should we have membership based on Meta Majors?
 - ii. If we have two seats per area (based on # of faculty in a given area), would the committee become too large?
 - iii. There will most likely be the need to assess Meta Majors in terms of skill attainment
 - iv. Items #4 and #7 listed under responsibilities can be combined
 - v. The PPA Specialist needs to be added as a member
- b. The committee will continue its review at the next meeting.

ADJOURNMENT: The meeting concluded at 4:32 p.m.

NEXT MEETING(S): February 22, 2021

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