

San Diego Mesa College
Committee on Outcomes and Assessment

Meeting Notes

December 7, 2021

3:55p.m. – 5:00 p.m., Zoom

ATTENDEES	School Representative (Not to exceed 3 Deans*)
Bridget Herrin, Co-Chair (present)	Monica Romero (present)
Eliza Rabinovich, Co-Chair (present)	Amanda Johnston (excused)
Membership Areas	Linda Hensley (excused)
Ailene Crakes (present)	Alison Gurganus (absent)
Isabel O'Connor (absent)	Janue Johnson (excused)
Ashanti Hands (absent)	Mark Manasse (excused)
Michael Temple (absent)	Saloua Saidane (present)
Olivia Picolla (absent)	
John Crocitti (absent)	Classified Professionals
Anda McComb (present)	Raquel Aparicio (absent)
Howard Eskew (absent)	
Sahar (Mona) King (present)	
Advisory:	Students: VACANT
Pamela Luster (excused)	
Lorenze Legaspi (excused)	Guests:
Administrative Support: Sahar King	Stephanie Oldengarm (IE Project Assistant) (present)

Agenda Item A: Call to Order: Liza Rabinovich at 4:05 p.m. in Zoom

DISCUSSION:
<p>1. The draft of the agenda and minutes were emailed to COA committee prior to the meeting for review.</p> <ul style="list-style-type: none"> ○ Minutes tabled

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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Agenda Item B: Continuing Business

DISCUSSION:
<ol style="list-style-type: none"> 1. Software Selection / Deliverable #3 <ol style="list-style-type: none"> a. Received 3 demos: Anthology, eLumen, and Nuventive b. Met with Skyline rep who uses Nuventive c. Watermark demo tomorrow d. Meeting next week to make decision for recommendation 2. Beta Testing <ol style="list-style-type: none"> a. Four confirmed testers b. Outcomes in Canvas, will send report at end of Fall c. Physical therapy program assessments done at end of semester 3. Workgroup <ol style="list-style-type: none"> a. Action Plan: Deliverables 2021/2022 - Google Docs b. Review each area and provide feedback

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • E-mail will be sent to committee members to review Action Plan Deliverables Google Doc and give feedback in each area 	<ul style="list-style-type: none"> • Mona King 	<ul style="list-style-type: none"> •

Agenda Item C: New Business

DISCUSSION:

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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Agenda Item D: Announcements/ Adjournment

DISCUSSION:
1. Next meeting: February 1, 2022

Submitted by: Sahar King, Administrative Support

Approved on: February 1, 2022