

# Community College *of* Philadelphia

*The Path to Possibilities™*

---

## STUDENT OUTCOMES COMMITTEE OF THE BOARD OF TRUSTEES

Thursday, November 7, 2013  
1:30 p.m.  
Room M2-34

### **AGENDA**

- (1) 1:30 p.m. Executive Session
- (2) Public Session
  - 1:35 p.m. (a) Approval of the Minutes of October 3, 2013 (A)
  - 1:40 p.m. (b) Student Success Metrics (D)
  - 2:30 p.m. (c) Financial Aid Update (I)

**STUDENT OUTCOMES COMMITTEE OF THE  
BOARD OF TRUSTEES**

**MINUTES**

**Thursday, October 3, 2013**

**1:30 p.m. – M2-34**

**Presiding:** Ms. Stacy Holland

**Present:** Dr. Judith Gay, Dr. Samuel Hirsch, Dr. Sharon Thompson, Mr. Mark Edwards,  
Ms. Mary Horstmann, Mr. Chad Lassiter, Dr. Judith Rényi

**(1) Executive Session**

The Committee discussed issues related to developmental mathematics.

**(2) Public Session**

**(a) Approval of Minutes of September 12, 2013**

The minutes were accepted.

**(b) Student Success Metrics : Balanced Score Card, Key Performance Indicators  
2011-2012, 2013 Draft Strategic Plan Metrics**

**(c) Student Success Agenda**

The committee discussed the importance of focusing on a student success agenda. Dr. Gay explained that in the past, when there were two board committees, one focusing on Student Affairs and one on Academic Affairs, each committee decided which indicators they felt provided the best information on student success. The committee reviewed the differences between the Balanced Score Card and the Key Performance Indicators documents. Discussion ensued on the targets for ABE and GED and whether they were set too low. The committee indicated that it would be helpful to know how many students transition from these programs into credit courses and asked that this information be included in the future. Other areas of interest included the number of students that enter the College needing developmental coursework, the length of time students spend in Developmental Education, and their retention to graduation, information on persistence and retention by entering cohort. It was suggested that the data be disaggregated by age, race and gender. The committee discussed the targets set in the Strategic Plan. It was also agreed to continue the discussion of the Student Success agenda at the next meeting.

The meeting was adjourned.

**(3) Next Meeting**

The next meeting of the Student Outcomes Committee of the Board is scheduled for Thursday, November 7, 2013 at 1:30 p.m. in the conference room M2-34.