

Planning and Institutional Effectiveness Committee

AGENDA for Monday, January 14, 2019

3:00pm-4:30pm

ECC Rm 169

Members (13): Carol Wilkinson, David Holden, Debi King, Jessica Luedtke (co-chair), Jesus Rivas, John Bromma (co-chair), Katie Serbian, Marne Foster, Maureen Rubalcaba (Acting VPSS), Michele Madrid-Novak, Michelle Fischthal, Neill Kovrig, Richard Weinroth

Recorder: Jesus Rivas

Quorum: [7] Subject to the Brown Act

1. Call to Order/Roll Call 3:00pm

2. Action Items

2.1 Approval of Agenda

2.2 Approval of November 1, 2018 Minutes

3. Information/Discussion Item(s)

3.1 Discussion: Governance Committee Self-Assessment Tool

3.2 Information: Program Review/Resource Request/Committee Prioritization Progress

3.3 Information: I&E Plan progress report & plan extension

3.4 Discussion: I&E Plan discussion - items of focus for this and next meetings

4. Adjournment 4:30pm

NEXT MEETING: February Meeting:
Monday, February 11, 2019 time: 3-4:30
ECC Rm 121

March Meeting:
Monday, March 10, 2019 time: 3-4:30
ECC Headquarters Rm 106 PDC

IEPI PRT Visit #3 (REVISED DATE)
Thursday, March 21, 2019 time: TBD
ECC Headquarters Rm 106 PDC

April Meeting:
Monday, April 8, 2019 time: 3-4:30
ECC Headquarters Rm 106 PDC

May Meeting:
Monday, May 13, 2019 time: 3-4:30
ECC Rm 121