

Planning and Institutional Effectiveness Committee

AGENDA for Monday, February 11, 2019

3:00pm-4:30pm

ECC Rm 121

Members (13): Barbara Pongrskul (Acting Dean of Deans), Carol Wilkinson (Acting VPSS), David Holden, Debi King, Jessica Luedtke (co-chair), Jesus Rivas, John Bromma (co-chair), Katie Serbian, Marne Foster, 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 January 14, 2019 Minutes

3. Information/Discussion Item(s)

3.1 Information: Governance Committee Self-Assessment Tool Progress

3.2 Discussion: I&E Plan – Communication and Progress Metrics

3.3 Discussion: Resource Request Template in Campus Labs Planning / Shift to “Fall Integrated Planning” Focus including Strategic Planning/Resource Allocation and Program Review/Improvement

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

3.5 Discussion: Role of the Budget Committee - Clarification of PIE Vision

4. Adjournment 4:30pm

NEXT MEETING:

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