



Planning and Institutional Effectiveness Committee

AGENDA for Monday, February 12, 2018

3:00 – 4:30

ECC Headquarters - room 106 PDC

Members (13): John Bromma (Co-Chair), Robin Carvajal, David Holden, Michelle Fischthal (Co-Chair), Marne Foster, Neill Kovrig, Jessica Luedtke, Michele Madrid Novak, Matthew Rivaldi, Star Rivera-Lacey, Katie Serbian, Richard Weinroth, Debi King

Quorum: [#] Subject to the Brown Act

<i>Agenda Item</i>	<i>Lead</i>	<i>Time</i>
Review agenda	Jessica	5 minutes
Review and approve minutes from 1/25/18 meeting	Jessica	5 minutes
Update on modification of committee member, VPA (or assigned designee); Update on Innovation & Effectiveness Plan Approval	Jessica	5 minutes
Accreditation sub-committee charter and members	Jessica	15 minutes
Review Innovation & Effectiveness Plan tasks for PIE this spring and schedule/begin tasks (e.g., review examples of Integrated Planning Processes that include budgeting/questions to local college deans; development of communications plan, etc.)	Jessica	60 minutes

Next Meeting: Monday, 2/12/18 in room [REDACTED]