

## Planning and Institutional Effectiveness Committee

**AGENDA** for Monday, March 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

### *Agenda Item*

### *Lead*

Update on Districtwide Strategic Planning Committee meeting	Jessica
Discuss progress on Strategic Plan Updates and workshops offered	Jessica
Update on Campus Labs Planning System and roll out	Jessica
Update on Research and Accreditation sub-committees	Jessica
Discussion: next steps on Annual Strategic Plan Update Report to EGC, timeline, format	All
IEPI Plan Approval: Status	John
IEPI Plan Discussion: Integrated Planning (IP Calendar and process for committee review, procedures document)	All

Next Meeting: Monday, 4/9/18 in room \_\_\_\_\_