



## Planning and Institutional Effectiveness Committee

### AGENDA for Monday, September 10, 2018

3:00pm-4:30pm

ECC Headquarters Rm 106 PDC

Members (13): Carlie Robitaille (for Katie Serbian), David Holden, Dean of Deans (vacant), Debi King, Jessica Luedtke (co-chair), John Bromma (co-chair), Marne Foster, Michele Madrid-Novak, Michelle Fischthal, Neill Kovrig, Research & Planning Analyst (vacant), Richard Weinroth, Star Rivera-Lacey

Recorder:

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 May, 2018 Minutes (held until next meeting)

2.3 Review list of groups conducting fall integrated planning, purpose of committees doing this work, and who should do this work.

2.4 Development of committee resource forms and prioritization rubrics

#### 3. Information/Discussion Item(s)

3.1 Information: Review Strategic Planning in context of Program Review for 2018/19, trainings, & summer integrated planning work

3.2 Discussion: IEPI progress & immediate priorities

3.3 Review 2018/19 membership / meeting dates / PRT date

#### 4. Adjournment 4:30pm

Next Meeting:

Monday, October 8<sup>th</sup>, 2018 3:00pm-4:30pm  
ECC Headquarters Rm 106 PDC