

## Planning and Institutional Effectiveness Committee

### **AGENDA** for Monday, January 8, 2024

**3:30pm-4:30pm**

**Zoom: See calendar/email invitation**

Members (14): Debi King, Jackie Sabanos, Jessica Luedtke (co-chair), Jesus Rivas, Kelly Henwood, Lee Blackmore, Margarita Posner (co-chair), Megan Leppert, Minou Spradley, Neill Kovrig, Sean Caruana, Shakerra Carter, Faculty TBD, Manager TBD

Guest:

Recorder:

Quorum: [6] Not subject to the Brown Act

#### **1. Call to Order/Roll Call 3:30**

#### **2. Action Items**

1.1 Approval of Agenda

1.2 Approval of [December Minutes](#)

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

3.1 Information: Update on Program Review and Strategic Planning

3.2 Information: Update on Resource Requests & Next Steps

3.3 Information: Accreditation Update / next meeting training

3.4 Information: Governance Handbook on hold

3.5 Information/Discussion: IEPI PRT focus & visits

#### **4. Adjournment 4:30pm**

**Meetings: 2nd Monday of Month 3:30-4:30 (unless holiday, classes not in session, or institutional event)**

#### **Next Meetings:**

February 12 – Combined WASC Visit Training

March 13 – Cancelled due to Accreditation WASC Visit

April 8

May 13