

Mission San Diego Continuing Education commits to student success and community enrichment by providing accessible, equitable, and innovative quality education and support services to diverse adult learners in pursuit of lifelong learning, training, career advancement, and pathways to college.

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 <u>December Minutes</u>

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