

Planning and Institutional Effectiveness Committee

AGENDA for Thursday, April 27, 2017

3:00 – 4:30

ECC room 121

Members (11): Jane Signaigo-Cox, Jessica Luedtke, Kate Alder, Markus Berrien, Marne Foster, Matthew Rivaldi, Michele Madrid Novak, Michelle Fischthal (Co-Chair), Neill Kovrig, Richard Weinroth (Co-Chair), Star Rivera-Lacey

Quorum: [6] Subject to the Brown Act

1. Call to Order/Roll Call

2. Action Items

2.1 Review agenda (Lead: Michelle) – *5 minutes*

2.3 Review and approve last meeting's minutes (Lead: Michelle) – *5 minutes*

3. Information/Discussion Item(s)

3.1 Review and discuss strategic plan annual update (Lead: Michelle) – *30 minutes*

3.2 Review and determine highlights to present to EGC and Community Meeting (Lead: Michelle) – *30 minutes*

3.3 Next Meeting Agenda Items (Lead: Michelle) – *15 minutes*

4. Adjournment

Next Meeting:

[May 25, 2017]- [3:00-4:30]

[ECC- Room 121]