

AGENDA

Planning and Institutional Effectiveness Committee for Monday, February 12, 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

- 2.1 Approval of Agenda
- 2.2 Approval of January [Minutes](#)

3. Information/Discussion Item(s)

- 3.1 Information: Accreditation Update
- 3.2 Information: IEPI PRT Visit #1
- 3.3 Information: Visiting Committee Prep Meeting (open to Accreditation Visit participants) (30 minutes)

4. Adjournment 4:30pm

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

Next Meetings:

March 13 _ Cancelled due to Accreditation WASC Visit

April 8

May 13