



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.

AGENDA

Planning and Institutional Effectiveness Committee

for Monday, May 13, 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 April Minutes

3. Information/Discussion Item(s)

- 3.1 Governance Handbook
- 3.2 Districtwide Strategic Planning Committee

SDCCD Draft Mission ver. 2.0

Strategic Planning Committee

3.3 2024/25 membership/committee meeting times

4. Adjournment 4:30pm

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

event)

Next Meeting:

Fall 2024