

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, April 10, 2023

3:30pm-4:30pm Zoom: See calendar/email invitation

Members (14): Andrei Lucas, Debi King, Jackie Sabanos, Jessica Luedtke (co-chair), Jesus Rivas, John Bromma (co-chair), Kelly Henwood, Margaret Posner, Marne Foster, Megan Leppert, Mineau Spradley, Neill Kovrig, Sean Caruana, Shakerra Carter

Guest: La Toiya Noles

Recorder: Jessica Luedtke

Quorum: [8] Not subject to the Brown Act

1. Call to Order/Roll Call 3:30pm

#### 2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of February 13, 2023 Minutes
- 2.3 Approval of March 13, 2023 Minutes
- 3. Information/Discussion Item(s)
  - 3.1 Discussion: Draft 2 Driving Principles (Luedtke/all)
  - 3.2 Information: Strategic Planning Next Steps (Rivas, Noles)
  - 3.3 Discussion: 2023/24 meetings length and mode

### 4. Adjournment 4:30pm

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

## **Next Meetings:**

May 8 - Combined w/ Accreditation Steering Committee - In Person - ECC 106 3:30-5pm