

Planning and Institutional Effectiveness Committee

AGENDA for Monday, December 12, 2022

3:30pm-4:30pm

Zoom: See calendar/email invitation

Members (12): Andrei Lucas, Debi King, Jackie Sabanos, Jessica Luedtke (co-chair), Jesus Rivas, John Bromma (co-chair), Katie Serbian, Margaret Posner, Marne Foster, Michelle Fischthal, Neill Kovrig, Shakerra Carter, faculty TBD (1), classified professional TBD (1)

Recorder: Debi King

Quorum: [7] 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 Sept 22, 2022 [Minutes](#)

2.3 Approval of Oct 10, 2022 [Minutes](#)

2.4 Approval of Nov 14, 2022 [Minutes](#)

3. Information/Discussion Item(s)

3.1 Information: Strategic Planning Next Steps; Leveraging Department Data for Accreditation (Jesus)

3.2 Information: Resource Allocation Renovation (Jessica)

3.3 Information: Mission, Vision, Values, and ISLO surveys: survey campaign results and next steps (Jesus)

3.4 Discussion: ISLO Review Process; Equity Statement; Statement Review Process (Jessica)

3.5 Information: Governance Manual Update (Jessica)

4. Adjournment 4:30pm

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

Next Meetings:

January 9
February 13
March 13
April 10
May 8