

SUN DIFERENCE

Mission San Diego Continuing Education commits to student success and community enrichment by providing accessible, equitable, and innovative guality 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, December 12, 2022 3:30pm-4:30pm Zoom: See calendar/email invitation

<u>Members (12)</u>: 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