



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, February 13, 2023 3:30pm-4:30pm Zoom: See calendar/email invitation

<u>Members (14):</u> 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

Recorder: Debi King

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 January 9, 2023 Minutes
- 3. Information/Discussion Item(s)
 - 3.1 Information: EGC Process for Driving Principles & ISLOs cyclical review and revision (Luedtke)
 - 3.2 Review Driving Principles, Driving Principles Survey Results (Rivas)
 - 3.3 Discussion: Draft 1 Driving Principles (all)
- 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 – Combined w/ Accreditation Steering Committee 3:30-5pm April 10 May 8 – Combined w/ Accreditation Steering Committee – In Person – ECC 106 3:30-5pm