

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, January 9, 2023

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), Margaret Posner, Marne Foster, Michelle Fischthal, Neill Kovrig, Sean Caruana, 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 Dec 12, 2022 Minutes
- 3. Information/Discussion Item(s)
 - 3.1 Information: Membership (new/proposed) (Luedtke/Bromma)
 - 3.2 Information/Discussion: Strategic Planning next steps (Rivas)
 - 3.3 Information: ISP Infographic (Luedtke/Rivas)

4. Adjournment 4:30pm

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

Next Meetings:

February 13

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