



## Planning and Institutional Effectiveness Committee

**MINUTES for March 14, 2022 | 3:00 – 4:45 PM | Zoom Meeting**

<b>Members Present:</b>	Jessica Luedtke (co-chair), John Bromma (co-chair), Shakerra Carter, Michelle Fischthal, Jackie Sabanos, Neill Kovrig, Margaret Posner, Jesus Rivas, Marne Foster, Katie Serbian, Debi King
<b>Not Present:</b>	Andrei Lucas
<b>Guest(s):</b>	Matt Bohannon, Chet Roach, Carissa Oyedele, Kelly Henwood
<b>Recorder:</b>	Debi King

**AGENDA**

**1. Call to Order 3:03 PM**

**2. Action Items**

**2.1 Approval of Agenda**

CONCLUSION	Motion to approve by Jesus, seconded by Margaret – motion approved
------------	--

**2.2 Approval of February 14, 2022 Meeting Minutes**

CONCLUSION	Motion to approve by Marne, seconded by Margaret – motion approved
------------	--

**3. Information/Discussion Item(s)**

**3.1 Information/Discussion: Activities Review for Strategic Plan with Brailsford & Dunlavey**

INFORMATION / DISCUSSION	<p>Matt Bohannon and Chet Roach from B&amp;D lead the <i>Strategic Plan Activity Work Session</i> for PIE</p> <ul style="list-style-type: none"> <li>• Current <u>draft</u> activities verbiage and content, collected from the new program/unit Strategic Plans, reviewed and edited for clarity by members</li> <li>• Activities support the six SDCCE Institutional Strategic Plan Goals:               <ol style="list-style-type: none"> <li>1. <i>Grow SDCE Programming through increased access and enhanced instructional and student services</i></li> <li>2. <i>Cultivate an environment of creativity and increased collaboration both internally and externally</i></li> <li>3. <i>Increase student success, academic achievement, life-long learning, and workforce development</i></li> <li>4. <i>Provide SDCE employees with resources and training to increase the quality of instruction and services</i></li> <li>5. <i>Strengthen institutional effectiveness through integrated planning and resource allocation</i></li> </ol> </li> </ul>
--------------------------	---

**4. Adjournment:** Meeting adjourned at 4:50 PM

**Next Meeting:** April 11, 2022 | 3:00 – 4:45 PM | Zoom Meeting

**Minutes submitted by:** Debi King

**Minutes approved:**

*By Committee on April 11, 2022*