

# AGENDA

## Planning and Institutional Effectiveness Council February 28, 2008

**DATE, TIME, & PLACE:** 2/28/08 – 2:00 p.m. – C103

**ATTENDEES:**

Serena Andrews	Bill Leyendecker
Ken Barganier	Dana Andersen-Wyman
Fred Scott	Teresa LeBlanc
Donald Payne	Paula Gentner
Herb Miles	Pam Davenport
David Preston	John Ray
Kim Blackwell	Ken Tasa
Millicent Valek	

**CHARGE:** Review the college's annual planning cycle and provide input to the President for proposed goals and initiatives for presentation to the Board of Regents. Serve as a forum for college-wide input to the development of college initiatives and overall direction. Provide communication link to college concerning college goals and planning process.

	<b>Item</b>	<b>Person Responsible</b>	<b>Time</b>
I.	Review Charge to Council and Agenda	John Ray	5 min. (2:05 p.m.)
II.	Student Success Moment	All	5 min. (2:10 p.m.)
III.	Review Minutes of February 14, 2008 Meeting	John Ray	5 min. (2:15 p.m.)
IV.	<i>Achieving the Dream</i> Update	Lynda Villanueva/ David Preston	30 min. (2:45 p.m.)
V.	Discuss Plans for Workshop, March 26-27	John Ray	10 min. (2:55 p.m.)
VI.	Set Action Register; Next Meeting Date	John Ray	5 min. (3:00 p.m.)