

# AGENDA

## Planning and Institutional Effectiveness Council February 16, 2009

**DATE, TIME, & PLACE:** 2/16/09 – 3:30 p.m. – C-103

**ATTENDEES:**

|                 |                  |
|-----------------|------------------|
| Serena Andrews  | Bill Leyendecker |
| Ken Barganier   | Mickey Dufilho   |
| Fred Scott      | Teresa LeBlanc   |
| Calin Agut      | Paula Gentner    |
| Herb Miles      | Pam Davenport    |
| David Preston   | Lynda Villanueva |
| Lisa Basaldua   | Arnold Ramirez   |
| John Ray        | 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 Agenda   | John Ray                  | 5 min.<br>(3:35 p.m.)  |
| II.  | Student Success Moment  | Group                     | 5 min.<br>(3:40 p.m.)  |
| III. | Review Minutes of February 3, 2009 Meeting                                    | Group                     | 5 min.<br>(3:45 p.m.)  |
| IV.  | Discussion of Community College Survey of Student Engagement                  | John Ray                  | 10 min.<br>(3:55 p.m.) |
| V.   | Exercise – Review of Data from Community College Survey of Student Engagement | Cindy Ullrich             | 30 min.<br>(4:25 p.m.) |
| VI.  | Set Next Meeting Date   | Group                     | 5 min.<br>(4:30 p.m.)  |