

AGENDA

Planning and Institutional Effectiveness Council February 3, 2009

DATE, TIME, & PLACE: 2/3/09 – 4:00 p.m. – CLC 107

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.

	Item	Person Responsible	Time
I.	Review Agenda	John Ray	5 min. (4:05 p.m.)
II.	Student Success Moment	Group	5 min. (4:10 p.m.)
III.	Review Minutes of January 22, 2009 Meeting	Group	5 min. (4:15 p.m.)
IV.	Discussion of State Accountability System	John Ray	10 min. (4:25 p.m.)
V.	Exercise – Review of Data from State Accountability System	Cindy Ullrich	30 min. (4:55 p.m.)
VI.	Set Next Meeting Date	Group	5 min. (5:00 p.m.)

