

AGENDA

Planning and Institutional Effectiveness Council January 21, 2010

DATE, TIME, & PLACE: 1/21/10 – 2:00 p.m. – C103

ATTENDEES:

Serena Andrews	Lynda Villanueva
Cindy Ullrich	Mickey Dufilho
Fred Scott	Teresa LeBlanc
Calin Agut	Sandra Baker
Herb Miles	Pam Davenport
David Preston	Ken Tasa
Rose Buckner	John Ray
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. (2:05 p.m.)
II.	Student Success Moment	All	10 min. (2:15 p.m.)
III.	Review Charge to Council	John Ray	10 min. (2:25 p.m.)
IV.	Review Vision 2015 and Board of Regent's Reports	John Ray	15 min. (2:40 p.m.)
V.	Discuss Data Sources	David Preston	15 min. (2:55 p.m.)
VI.	Set Next Meeting Date	All	5 min. (3:00 p.m.)