

AGENDA

Planning and Institutional Effectiveness Council February 1, 2010

DATE, TIME, & PLACE: 2/1/10 – 2:00 p.m. – C-103

ATTENDEES:

Serena Andrews	Sandra Baker
Cindy Ullrich	Mickey Dufilho
Fred Scott	Teresa LeBlanc
Calin Agut	Pam Davenport
Herb Miles	Rose Buckner
David Preston	Lynda Villanueva
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. (2:05 p.m.)
II.	Student Success Moment	All	5 min. (2:10 p.m.)
III.	Review Minutes of January 21, 2010 Meeting	Group	5 min. (2:15 p.m.)
IV.	Discussion—Community College Survey of Student Engagement	John Ray	20 min. (2:35 p.m.)
V.	Characteristics of Brazosport College Students	David Preston	20 min. (2:55 p.m.)
VI.	Set Next Meeting Date	John Ray	5 min. (3:00 p.m.)