

## **Minutes**

### **Planning and Institutional Effectiveness Council January 22, 2009**

The Planning and Institutional Effectiveness Council met at 3:00 p.m. on January 22, 2009 in room C-103 with all members present except Mickey Dufilho.

John Ray opened the meeting and welcomed new members to the Council. He reviewed the agenda.

In the Student Success Moment, members shared student success stories. John Ray reviewed the charge to the Council and reminded the Council that Student Success was proposed as a college initiative as a result of the college's annual planning cycle in 2008. He asked Pamela Davenport to report on the goals and activity of the new Student Success Coordinating Committee.

John Ray discussed the planning cycle and Vision 2010, and presented the 2008 Milestones that were completed last year. Over the course of this year, the Council will review data about our college and the budget, and receive input from the Board of Regents and the college community, to consider new goals for the college.

David Preston discussed data sources used by the Office of Institutional Research and where to access these sources on the college website. Many data sources are available and are being utilized to develop our student success agenda. As an exercise using student data, David Preston asked members to select characteristics of successful students.

John Ray asked for input concerning meeting days and times, and concluded that the Council would meet twice monthly on Tuesday.

The meeting adjourned at 2:55 p.m.

Paula Gentner, Recorder