

AGENDA

Planning & Institutional Effective Council February 20, 2013

TIME & PLACE: **2:15 p.m.; C-201**

ATTENDEES:

Serena Andrews	David Preston
Dana Andersen-Wyman	Fred Scott
Cristina Bacica	David Shaw
Connie Barker	Sasha Tarrant
Anne Bartlett	Ken Tasa
Michael Geerdes	Cindy Ullrich
Herb Miles	Millicent Valek
B.J. Owens	Lynda Villanueva
Judy Panasci	Christine Webster

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. Review institutional effectiveness process and student success goals. Serve as a forum for college-wide input for the development of college initiatives and overall direction. Provide communication link to the college community concerning college goals and planning process.

	To Be Accomplished	Person Responsible	Time
1.	Review Agenda	H. Miles	5 min. (2:20 p.m.)
2.	Student Success Moment	All	5 min. (2:25 p.m.)
3.	Review Minutes of January 30, 2013 Meeting	H. Miles	5 min. (2:30 p.m.)
4.	Discussion of Topics from Board Workshop	All	15 min. (2:45 p.m.)
5.	Student Data and Data Sources	K. Tasa	15 min. (3:00 p.m.)
6.	Discuss Plans for Workshop and Suggestions from College Community	All	10 min. (3:10 p.m.)
7.	Discuss Day and Times for Next Meeting	All	5 min. (3:15 p.m.)