

AGENDA

Planning and Institutional Effectiveness Council January 25, 2012

DATE, TIME, & PLACE: 1/25/12 – 4:00 p.m. – A-205

ATTENDEES:

Serena Andrews	Christine Webster
Cindy Ullrich	Mickey Dufilho
Fred Scott	Christina Bacica
Calin Agut	Tom Fowler
David Shaw	Lois Alexander
Herb Miles	Lynda Villanueva
David Preston	Kimberly Blackwell
Michael Geerdes	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	All	10 min. (4:15 p.m.)
III.	Review Charge to Council	John Ray	10 min. (4:25 p.m.)
IV.	Review Report to Board of Regents	All	15 min. (4:40 p.m.)
V.	Review of 2010-11 Academic Year	John Ray/ Fred Scott	15 min. (4:55 p.m.)
V.	Set Next Meeting Date	All	5 min. (5:00 p.m.)