

# 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.

	<b>Item</b>	<b>Person Responsible</b>	<b>Time</b>
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.)