

AGENDA

Planning and Institutional Effectiveness Council January 22, 2009

DATE, TIME, & PLACE: 1/22/09 – 3:00 p.m. – C103

ATTENDEES:

Serena Andrews	Bill Leyendecker
Ken Barganier	Mickey Dufilho
Fred Scott	Teresa LeBlanc
Calin Agut	Paula Gentner
Herb Miles	Pam Davenport
David Preston	Lynda Villanueva
Lisa Basaldua	John Ray
Millicent Valek	Ken Tasa

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. (3:05 p.m.)
II.	Student Success Moment	Group	10 min. (3:15 p.m.)
III.	Review Charge to Council	John Ray	10 min. (3:25 p.m.)
IV.	Review Vision 2010 and Report to Board of Regents	Group	15 min. (3:40 p.m.)
V.	Discuss Data Sources	David Preston	15 min. (3:55 p.m.)
VI.	Set Next Meeting Date	Group	5 min. (4:00 p.m.)