

# AGENDA

## Planning and Institutional Effectiveness Council February 1, 2010

**DATE, TIME, & PLACE:** 2/1/10 – 2:00 p.m. – C-103

**ATTENDEES:**

Serena Andrews	Sandra Baker
Cindy Ullrich	Mickey Dufilho
Fred Scott	Teresa LeBlanc
Calin Agut	Pam Davenport
Herb Miles	Rose Buckner
David Preston	Lynda Villanueva
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.

	<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	5 min. (2:10 p.m.)
III.	Review Minutes of January 21, 2010 Meeting	Group	5 min. (2:15 p.m.)
IV.	Discussion—Community College Survey of Student Engagement	John Ray	20 min. (2:35 p.m.)
V.	Characteristics of Brazosport College Students	David Preston	20 min. (2:55 p.m.)
VI.	Set Next Meeting Date	John Ray	5 min. (3:00 p.m.)