

# AGENDA

## Planning and Institutional Effectiveness Council February 2, 2011

**DATE, TIME, & PLACE:** 2/2/11 – 3:00 p.m. – C-103

**ATTENDEES:**

Serena Andrews	Kevin O’Neill
Cindy Ullrich	Mickey Dufilho
Fred Scott	Teresa LeBlanc
Calin Agut	Pam Davenport
Herb Miles	Rose Buckner
David Preston	Lynda Villanueva
Ken Barganier	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. (3:05 p.m.)
II.	Student Success Moment	All	10 min. (3:15 p.m.)
III.	Review Charge to Council	John Ray	10 min. (3:25 p.m.)
IV.	Review Report to Board of Regents	All	15 min. (3:40 p.m.)
V.	Discuss Data Sources	David Preston	15 min. (3:55 p.m.)
V.	Set Next Meeting Date	All	5 min. (4:00 p.m.)