Agenda
Combined Planning & Institutional Effectiveness Committee/Guided Pathways Meeting
Thursday November 8, 2018; 3:00-4:30pm GE 103

Committee Members:

<table>
<thead>
<tr>
<th>MSC (2)</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (3)</th>
<th>STUDENT (1)</th>
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<tbody>
<tr>
<td>Takeo Kubo</td>
<td>Judith Bell</td>
<td>Dee Davis</td>
<td>Vacant</td>
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<td>Joyce Lui</td>
<td>Mary Cook</td>
<td>JoAnn McGowan</td>
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<td>Dorothy Pucay</td>
<td>Jasmine Phan</td>
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<td>Lucas Randall</td>
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Agenda:

1. Welcome/Introductions

2. Public Comments (2 minutes each)

3. Review and approve minutes (Motion to approve is not necessary. Minutes are either approved “as read” or “as corrected” using the phrase “If there are no objections…”)
   a. Approved Minutes from 10/11/19

4. Action Items--(Includes special orders, which are motions that must be decided before adjournment, and unfinished business, such as tabled items from previous meetings.)

5. Old Business--(Includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)

6. Ongoing Business - PIE 2018-19 goals
   a. Updated Strategic Plan
      Any actions needed at this time?
   b. IEPI request
      i. Review any submitted requests ($42,040 in funds remaining)
   c. Create standard planning workflow/process that all committees can use
      i. Update on CAC work
      ii. Review CAC forms
   d. Refine goal & process of creating Checkpoint
      i. Timing/timeline
   e. Active connection with other committees
      i. Create visual
      ii. Actions to actively engage with other committees
         1. Request from BSI to have PIE committee member attend a meeting and discuss the strategic plan work
7. **New Business**—(Includes items for which no action is anticipated at this meeting, or items brought forth by the membership not previously submitted for placement on the agenda. Items may be brought to a vote at this meeting by a 2/3 majority decision.)
   a. Joyce’s expectations for the committee

8. **Adjournment**