Agenda
Planning & Institutional Effectiveness Committee
Thursday March 14, 2019; 3:00-4:30pm GE 103

Committee Members:

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<th>CLASSIFIED (3)</th>
<th>STUDENT (1)</th>
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<td>Dee Davis</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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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...”)

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
      i. Vision for Success – Goal setting
      ii. Update on progress – is this on track?
      iii. Update on CAC involvement with the Strategic Plan
   b. IEPI request ($15,600 in funds remaining)
      i. Review any submitted requests
      ii. Review funds already allocated – is money being spent?
   c. Create standard planning workflow/process that all committees can use
   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
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.*)

8. **Adjournment**