Planning & Institutional Effectiveness Committee  
PIE!  
Thursday November 9, 2017; 3:00-4:30pm A 213  
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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<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></td>
<td>Lucas Randall</td>
<td>Jasmine Phan</td>
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<td>Leslie Rice</td>
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1. Welcome/Introductions  
   a. Introduce guests and members

2. Public Comments (2 minutes each)

3. Review and approve minutes (no minutes to approve-deferred to next meeting) Motion to approve is not necessary. Minutes are either approved “as read” or “as corrected” using the phrase “If there are no objections…”
   a. Approve minutes from 10/26/2017

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.)
   a. Annual Report Card on Planning
      i. Include Program Review Plans
      ii. How to inform planning and decision-making using Institutional Set Standards and Goals
      Accreditation Standards
      
      College Recommendation 1: In order to meet the Standard, the team recommends the College develop and communicate a methodology for setting institution-set standards (minimum acceptable levels) for course completion and other measures of student achievement, assess performance against the standards, communicate results, and incorporate the information in college planning and decision-making processes. [I.A.2, I.B.3, and ER11]

5. Old Business--(Includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)
   a. Discuss PIE Letter of Concern
      i. District Strategic Prioritization
   b. Spring Semester Activities
      i. Update Integrated Plan
      ii. Developing a timeline for Strategic Planning

6. 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.)

7. Adjournment