



PIE Committee Meeting

AGENDA for Monday, October 9, 2023 **3:30 – 4:30 PM** **Zoom**

PIE Committee Members (total 13): Debi King, Dr. Minou Spradley, Dr. Shakerra Carter, Jacqueline Sabanos, Jessica Luedtke (co-chair), Jesus Rivas, Kelly Henwood, Lee Blackmore, Margarita Posner, Megan Leppert, Neill Kovrig, Sean Caruana, TBD

Quorum: [7] Not Subject to the Brown Act

1. Call to Order/Roll Call [3:30 PM]

2. Action Items

2.1 Approval of [AGENDA PIE meeting 10 09 2023.docx](#)

2.2 Approval of [MINUTES 041023 PIE ASC meeting.docx](#)

2.2 Approval of [MINUTES 05082023 PIE ASC meeting.docx](#)

2.2 Approval of [MINUTES PIE ASC 09112023.docx](#)

3. Information/Discussion Item(s)

3.1 Discussion: Review Institutional Mission and Committee Governance page & Membership Vacancies

<https://sdcce.edu/organization/governance/planning-and-institutional-effectiveness-committee>

3.2 Information: Annual Integrated Planning

3.3 Information: Self-Study Report and Visiting Team

3.4 Information: Accreditation Action Plan Final Review

3.5 Information: Governance Committee review and cyclical update to the Governance Handbook

4. Adjournment [4:30 PM]

Meetings: 2nd Monday of Month 3:30-4:30 (unless holiday, classes not in session, or institutional event)

Next Meetings:

October 9
November 13
December 11
January 8
February 12 – Combined WASC Visit Training
March 13 – cancelled due to Accreditation WASC Visit
April 8
May 13