



## **Planning and Institutional Effectiveness Committee**

### **AGENDA** for Thursday, November 1, 2018

3:00pm-4:30pm  
ECC Rm 121

Members (13): Andrei Lucas (for Michelle Fischthal), Carlie Robitaille (for Katie Serbian), Carol Wilkinson, David Holden, Neill Kovrig, Debi King, Star Rivera-Lacey, Jessica Luedtke (co-chair), John Bromma (co-chair), Marne Foster, Michele Madrid-Novak, Research & Planning Analyst (vacant), Richard Weinroth

Recorder:

Quorum: [7]  Subject to the Brown Act

#### **1. Call to Order/Roll Call 3:00pm**

#### **2. Action Items**

2.1 Approval of Agenda

2.2 Approval of October, 2018 Minutes

#### **3. Information/Discussion Item(s)**

3.1 Information: Institutional Priorities

3.2 Discussion: IEPI progress & immediate priorities

3.3 Discussion: Governance Committee Self-Assessment Tool (as time permits)

#### **4. Adjournment 4:30pm**

Next Meeting:

IEPI PRT Visit

Thursday, November 29, 2018 time: TBD

ECC Headquarters Rm 106 PDC