



Planning and Institutional Effectiveness Committee

AGENDA for Monday, December 11, 2023

3:30pm-4:30pm

Zoom: See calendar/email invitation

Members (14): Debi King, Jackie Sabanos, Jessica Luedtke (co-chair), Jesus Rivas, Kelly Henwood, Lee Blackmore, Margarita Posner (co-chair), Megan Leppert, Mineau Spradley, Neill Kovrig, Sean Caruana, Shakerra Carter, Faculty TBD, Manager TBD

Guest:

Recorder:

Quorum: [7] Not subject to the Brown Act

1. Call to Order/Roll Call 3:30

2. Action Items

2.1 Approval of Agenda

2.2 Approval of [November Minutes](#)

Information/Discussion Item(s)

3.1 Discussion: Suggestions for new faculty/new manager

3.2 Information: Strategic Plan update

3.3 Information: Request for Resources (if VPAS in attendance)

3.4 Information: IEPI PRT assistance/grant

3.5 Information: Districtwide Strategic Planning Committee - Governance Page

3. Adjournment 4:30pm

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

Next Meetings:

January 8

February 12 – Combined WASC Visit Training

March 13 – cancelled due to Accreditation WASC Visit

April 8

May 13