



## **Planning and Institutional Effectiveness Committee**

### **AGENDA for Thursday, October 10, 2022**

**3:30pm-4:30pm**

**Zoom: See calendar/email invitation**

**Members (12):** Andrei Lucas, Debi King, Jackie Sabanos, Jessica Luedtke (co-chair), Jesus Rivas, John Bromma (co-chair), Katie Serbian, Margaret Posner, Marne Foster, Michelle Fischthal, Neill Kovrig, Shakerra Carter, faculty TBD (1), classified professional TBD (1)

Recorder: Debi King

**Quorum:** [7] Not subject to the Brown Act

**1. Call to Order/Roll Call 3:30pm**

**2. Presentation: Update on Integrated Planning**

**3. Action Items**

3.1 Approval of [Agenda](#)

3.2 Approval of September 22, 2022 [Minutes](#)

**4. Information/Discussion Item(s)**

4.1 Discussion/Information Item:

4.2 Discussion/Information Item:

4.3 Discussion/Information Item:

4.4 Information: Committee report outs\*

PIE's Sub-Committees: Research (Jesus)

Districtwide Strategic Planning Committee (John, Neill, Jessica)

Resource Allocation Committees: FPHC (Michelle), Budget (John), Technology (Jackie, Jessica), Safety & Facility (Jackie), Professional Development (John, Jessica)

**5. Adjournment 4:30pm**

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

**Next Meetings:**

October 10 – Joint Meeting w/ Accreditation Steering Committee – in person ECC 106 – 3:30-5:00

November 14 – Joint Meeting w/ Accreditation Steering Committee – in person ECC 106 – 3:30-5:00

December 12

January 9

February 13

March 13 - Joint Meeting w/ Accreditation Steering Committee – in person ECC 106 – 3:30-5:00

April 10

May 8 Joint Meeting w/ Accreditation Steering Committee – in person ECC 106 – 3:30-5:00