

# **AGENDA**

## **Planning and Institutional Effectiveness Committee**

**for Monday, February 12, 2024, 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, Minou Spradley, Neill Kovrig, Sean Caruana, Shakerra Carter, Faculty TBD, Manager TBD

Guest:

Recorder:

Quorum: [6] 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 January [Minutes](#)

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

- 3.1 Information: Accreditation Update
- 3.2 Information: IEPI PRT Visit #1
- 3.3 Information: Visiting Committee Prep Meeting (open to Accreditation Visit participants) (30 minutes)

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

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

#### **Next Meetings:**

March 13 – Cancelled due to Accreditation WASC Visit

April 8

May 13