



## **Planning and Institutional Effectiveness Committee**

### **AGENDA for Monday, April 10, 2023**

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

**Zoom: See calendar/email invitation**

**Members (14):** Andrei Lucas, Debi King, Jackie Sabanos, Jessica Luedtke (co-chair), Jesus Rivas, John Bromma (co-chair), Kelly Henwood, Margaret Posner, Marne Foster, Megan Leppert, Mineau Spradley, Neill Kovrig, Sean Caruana, Shakerra Carter

Guest: La Toiya Noles

Recorder: Jessica Luedtke

**Quorum:** [8] Not subject to the Brown Act

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

**2. Action Items**

2.1 Approval of [Agenda](#)

2.2 Approval of February 13, 2023 [Minutes](#)

2.3 Approval of March 13, 2023 [Minutes](#)

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

3.1 Discussion: Draft 2 Driving Principles (Luedtke/all)

3.2 Information: Strategic Planning – Next Steps (Rivas, Noles)

3.3 Discussion: 2023/24 meetings – length and mode

**4. Adjournment 4:30pm**

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

**Next Meetings:**

May 8 – Combined w/ Accreditation Steering Committee – In Person – ECC 106 3:30-5pm