



## **Planning and Institutional Effectiveness Committee**

### **AGENDA for Monday, January 9, 2023**

**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), Margaret Posner, Marne Foster, Michelle Fischthal, Neill Kovrig, Sean Caruana, 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. Action Items**

2.1 Approval of [Agenda](#)

2.2 Approval of Dec 12, 2022 [Minutes](#)

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

3.1 Information: Membership (new/proposed) (Luedtke/Bromma)

3.2 Information/Discussion: Strategic Planning next steps (Rivas)

3.3 Information: ISP Infographic (Luedtke/Rivas)

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

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

#### **Next Meetings:**

February 13

March 13 – Combined w/ Accreditation Steering Committee 3:30-5pm

April 10

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