



## Planning and Institutional Effectiveness Committee

**MINUTES** for May 19, 2021 (*special second May meeting*) | 3:00 – 5:00 PM | Zoom Meeting

<b>Members Present:</b>	Jessica Luedtke (co-chair), John Bromma (co-chair), Lisa Cork, Michelle Fischthal, Marne Foster, Neill Kovrig, Margaret Posner, Jesus Rivas, Star Rivera-Lacey, Jackie Sabanos, Debi King
<b>Not Present:</b>	Andrei Lucas, Katie Serbian
<b>Guests:</b>	Rachel Rose, Matthew Rivaldi
<b>Recorder:</b>	Debi King

### AGENDA

#### 1. Call to Order 3:05 PM

#### 2. Action Items

##### 2.1 Approval of Agenda

CONCLUSION	Motion to approve by Michelle, seconded by Star– motion approved
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##### 2.2 Approval of May 10, 2021 Meeting Minutes

CONCLUSION	Motion to approve by Michelle, seconded by Jesus – motion approved
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#### 3. Information/Discussion Item(s)

##### 3.1 Facilitated Workgroup for Institutional Strategic Master Plan

DISCUSSION	Committee and guests collaborated in a facilitated workgroup to review output from employee, student and community planning feedback and synthesize into preliminary goals and objectives for the Institutional Strategic Master Plan using “Miro” collaboration tool
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#### 4. Adjournment: Meeting adjourned at 5:00 PM

**Next Meeting:** TBA - September, 2021

**Minutes submitted by:** Debi King

**Minutes approved:** *By Committee on September 13, 2021*