



Planning and Institutional Effectiveness Committee

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

Members Present:	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
Not Present:	Andrei Lucas, Katie Serbian
Guests:	Rachel Rose, Matthew Rivaldi
Recorder:	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
------------	---

2.2 Approval of May 10, 2021 Meeting Minutes

CONCLUSION	Motion to approve by Michelle, seconded by Jesus – motion approved
------------	--

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
------------	---

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*