

 Planning, Institutional Effectiveness, and Accreditation Committee (PIEAC)

September 2, 2015

1:30 p.m. to 3:30 p.m.

Fourth Floor Conference Room

1. **CALL TO ORDER**
	1. Roll Call
	2. Welcome
	3. Adoption of Agenda
	4. Approval of Minutes: April 15, 2015 and May 6, 2015
2. **DISCUSSION ITEMS**

2.1 Graduation Request R. Miyashiro

2.2 Educational Master Plan A. Zentner

**3. ACION ITEMS**

 3.1 Enrollment Management Task Force V. Rodriguez

**4. SPECIAL REPORTS/UPDATES**

 4.1 Financial Aid Audit V. Rodriguez

**5. STANDING REPORTS**

5.1 Accreditation V. Rodriguez

5.2 Budget Committee R. Lockwood

5.3 Program Review A. Zentner

5.4 Grants D. Aistrich

5.5 President’s Report L. Adrian

5.6 Wing Reports V. Rodriguez, C. Nguyen, R. Miyashiro

5.7 College Council V. Rodriguez

5.8 Facilities C. Nguyen

5.9 Contract Education J. Groot

5.10 Student Success Committee D. Pittaway

5.11 Other Committees Committee

**6. ANNOUNCEMENTS** (1-2 minutes per)

**7. ADJOURNMENT**