

 Planning, Institutional Effectiveness, and Accreditation Committee (PIEAC)

February 17, 2016

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: December 2, 2015
2. **SPECIAL REPORTS/UPDATES**

2.1 SharePoint V. Rodriguez

2.2 EMP SWOT analysis findings A. Zentner

1. **DISCUSSION ITEMS**

3.1 Size of Committee A. Zentner

3.2 Power Supply at College Centers D. Cant

**4. ACTION ITEMS**

 4.1 PT Financial Aid Fraud Staff Position R. Miyashiro

**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, A. Zentner

5.7 College Council V. Rodriguez

5.8 Facilities C. Nguyen

5.9 Contract Education J. Groot

5.10 Other Committees Committee

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

**7. ADJOURNMENT**