

 Planning, Institutional Effectiveness, and Accreditation Committee (PIEAC)

September 21, 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: September 7, 2016
2. **DISCUSSION ITEMS**

2.1 Key Performance Indicators A. Zentner

2.2 College Mandate V. Rodriguez

2.3 Committee Membership V. Rodriguez

2.4 Voting or Consensus 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)

**6. ADJOURNMENT**