

PIEAC

October 4, 2017

1:00 to 3:00 PM

4th Floor Conference Room

## CALL TO ORDER

* 1. Welcome
	2. Adoption of Agenda
	3. Approval of 9/20/17 Minutes

## DISCUSSION

2.1Integrated Planning Guide A. Zentner

2.2 Program & Department Review 2016-17 Summary A. Zentner

2.3 2016-17 KPI Results A. Zentner

2.4 2017-18 KPI Goal Setting Taskforce A. Zentner

2.5 Governance Findings A. Zentner

2.6 Mission Review Taskforce A. Zentner

## STANDING REPORTS

3.1 Accreditation D. Pittaway

3.2 Budget Committee R. Lockwood

3.3 Program and Department Review A. Zentner

3.4 Grants D. Aistrich

3.5 President’s Report L. Adrian

3.6 Vice President’s Report V. Rodriguez, C, Nguyen

3.7 College Council V. Rodriguez

3.8 Facilities C. Nguyen

3.9 Extended Learning D. Thompson

3.10 Student Success B. Keeler

## ANNOUNCEMENTS

## ADJOURNMENT