

PIEAC

September 12, 2018

1:00 to 3:00 PM

4th Floor Conference Room

## CALL TO ORDER

* 1. Welcome
	2. Adoption of Agenda
	3. Approval of 5/2/18 Minutes

## DISCUSSION/ ACTION

2.1 Orientation A. Zentner

2.2 Accreditation A. Zentner

2.3 Meeting Times (1:00 to 3:00 or 1:30 to 3:00) V. Rodriguez

2.4 ISLOs A. Zentner

2.5 KPI Results A. Zentner

2.6 KPI Review Taskforce A. Zentner

2.7 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 A. Zentner

3.5 President’s Report L. Adrian

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

3.7 College Council V. Rodriguez

3.8 Facilities C. Nguyen

3.9 Extended Learning J. Groot

3.10 Student Success B. Keeler

3.11 Technology D. Thompson

## ANNOUNCEMENTS

## ADJOURNMENT