

# COASTLINE COLLEGE

## PIEAC

February 6, 2019

1:30 to 3:00 PM

4<sup>th</sup> Floor Conference Room

### 1. CALL TO ORDER

- 1.1 Welcome
- 1.2 Adoption of Agenda
- 1.3 Approval of Minutes

### 2. DISCUSSION

- 2.1 2016-20 Educational Master Plan Progress Report (5 mins) A. Zentner
- 2.2 2018-19 Budget Request Expenditures (10 mins) C. Nguyen
- 2.3 Resource Requests Presentations (5-10 mins per Wing) Wing Chairs

### 3. STANDING REPORTS (1-2 mins each)

- 3.1 Accreditation D. Pittaway
- 3.2 Budget Committee R. Lockwood
- 3.3 Program and Department Review A. Zentner
- 3.4 President's Report L. Adrian
- 3.5 Vice President's Report Vice Presidents
- 3.6 College Council V. Rodriguez
- 3.7 Facilities C. Nguyen
- 3.8 Technology D. Thompson
- 3.9 Extended Learning J. Groot
- 3.10 Grants A. Zentner
- 3.11 Student Success B. Keeler

### 4. ANNOUNCEMENTS

- 4.1 Mission Review Timeline A. Zentner

### 5. ADJOURNMENT