

**GROSSMONT COLLEGE**  
**Planning & Institutional Effectiveness (PIEC) Committee**  
**Friday, May 17, 2019**  
**11:00 a.m. – 12:20 p.m.**  
**ASGC Board Room**  
**AGENDA**

**Purpose** The goal of the Planning and Institutional Effectiveness Committee is to ensure a culture of continuous quality improvement and data-informed decision-making. Best practices for institutional effectiveness include improving equity and student learning and achievement by analyzing data and using results to inform practice. It uses environmental scan data as well as institutional outcomes to drive institutional responses. The committee reviews program assessment results against the college’s mission, values, and strategic goals. The committee is also responsible for assuring the continuous integration of planning across the campus, regularly evaluating the college's progress to ensure institutional effectiveness.

CO-CHAIRS	ASSOCIATE STUDENTS OF GROSSMONT COLLEGE	ADVISORY
<input type="checkbox"/> Catherine Webb	<input type="checkbox"/> Aivan Kakoz	<input type="checkbox"/> Mike Reese
<input type="checkbox"/> Jocelyn Pacheco-Fonseca	<input type="checkbox"/> Blanca Valdez	<input type="checkbox"/> Marsha Gable
		<input type="checkbox"/> Bill McGreevy
		<input type="checkbox"/> Sam Ballard
		<input type="checkbox"/> Joyce Fries
		<input type="checkbox"/> Natalie Ray

ACADEMIC SENATE	CLASSIFIED SENATE	ADMINISTRATORS’ ASSOCIATION
<input type="checkbox"/> Lara Braff	<input type="checkbox"/> Nadia Almaguer	<input type="checkbox"/> Joan Ahrens
<input type="checkbox"/> Yohanny Corona-Batalona	<input type="checkbox"/> Elaine Adlam Proxy for Alexis Lytle	<input type="checkbox"/> Dee Oliveri
<input type="checkbox"/> Tiffany Glen-Hall		<input type="checkbox"/> Veronica Romero Proxy for H. Vasquez

EX-OFFICIO	RECORDER
<input type="checkbox"/> Lida Rafia	<input type="checkbox"/> Bernadette Black
<input type="checkbox"/> Bonnie Ripley	
<input type="checkbox"/> Christine Vicino	

ROUTINE BUSINESS	
1. Welcome and Introductions	
2. Public Comment	
3. Additions/Deletions to Agenda	
4. Approve 04/19/19 Meeting Notes	
5. Workgroup Progress Updates:	
a. Student Services AUP Template (Natalie & Bonnie)	
b. Administrative Services AUP Template (Bill)	
c. Integrated AUP Calendar/Timeline (Joan, Tiffany, Natalie, Bill)	
d. Vision Goals (Catherine) – see item 7, below	

NEW BUSINESS	
6. Annual KPI Summary	
7. Vision Goal Recommendations (from Workgroup)	

COMMITTEE REPORTS	
8.	

DISCUSSION	
9. Equity & Disproportionate Impact (Lida)	

FOR CONSENSUS	
10.	

FOLLOW-UP (5 minutes)		
Who	Item	Timeline

<b>11. WORK AHEAD</b>
-----------------------

<b>NEXT MEETING: Friday, August 23, 2019 between 11:00 – 12:30 in the ASGC Board Room</b>
-------------------------------------------------------------------------------------------

***Planning & Institutional Effectiveness Committee  
Norms***

In participatory government, a high level of collegiality, respect, and civility is expected. Those expectations include the following:

- Thumb up- all the way in; Thumb middle- can live with it; Thumb down-want to keep talking about additional solutions.
- Quick check (weather check-in at the beginning of the meeting. This would help us calibrate our body language with one another.
- Raise hand to let folks know you are going to speak. Be respectful of others who may have raised their hand before you.
- Everybody's voice is equal, important and valuable.
- If there are times when we feel unsafe. Find ways to recalibrate and move forward in a gentle way.
- Use a parking lot.
- Give ourselves passing time at the end of meetings.
- If a proxy is requested make sure the proxy is briefed prior to the meeting.
- Operate under the assumption that everyone is speaking with a positive intent.
- Be solution focused when you don't understand where someone is coming from.
- Periodically check in on our norms and adjust them.