

MINUTES
Planning and Institutional Effectiveness Council
January 30, 2013

The Planning and Institution Effectiveness Council met on January 30, 2013 at 3:00 p.m. in room C-201. The following members were present: Serena Andrews, Dana Andersen-Wyman, Connie Barker, Anne Bartlett, Michael Geerdes, B. J. Owens, Judy Panasci, David Preston, Fred Scott, David Shaw, Sasha Tarrant, Ken Tasa, Cindy Ullrich, Lynda Villanueva, and Herb Miles.

The following members were absent: Cristina Bacica, Millicent Valek, and Christine Webster.

Herb Miles opened the meeting by welcoming new Council members and expressing appreciation to returning members for their service. In the Student Success Moment, the following were shared:

- Dr. Villanueva shared that she and Fred Scott had discovered that there is an opportunity to revise the student payment plan criteria.
- Dana Andersen-Wyman celebrated that Student Workers, who worked in the fall semester, no longer have to complete another application for the spring semester.
- Sasha Tarrant hi-lighted the engagement opportunities available through student organizations thereby contributing to student success.

Members reviewed the charge and FY 2013 outcomes for the Planning and Institutional Effectiveness Council. Herb Miles noted that an important contribution of the Council is helping to shape the objectives and initiatives in the planning process for the College.

Members reviewed a list of the 2012 Milestones that will be presented at the Board Workshop on February 1, 2013. Herb Miles summarized activities related to the milestones and reported that the milestones had been completed through the work of the entire College community.

Cindy Ullrich presented 2012 information from Educause Center for Applied Research (ECAR). The report summarized insight into how student technology experiences and expectations are changing which can drive the adoption of technology in education.

In closing, Herb Miles stated that the next meeting of the Planning and Institutional Effectiveness Council will be in February and at that meeting there will be a discussion of topics generated at the Board Workshop.

Herb Miles, Recorder