GROSSMONT COLLEGE

Planning & Institutional Effectiveness Committee (PIEC) Friday, March 4, 2022

11:00 a.m. – 12:30p.m. PIEC Zoom Room

Meeting 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.

ASSOCIATED STUDENTS OF GROSSMONT

□Karla Moore

□Vacant

COLLEGE (voting)

ADVISORY

☐ Marshall Fulbright

☐Marsha Gable

CO-CHAIRS

(voting)

☐ Joan Garcia Ahrens

☐ Danielle Feliciano

	□Vacant		☐ Bill McGreevy			
			□Sam Ballard			
			☐ Kelly Menck proxy for Joyce Fries			
			□ Natalie Ray			
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ACADEMIC SENATE (voting)	CLASSIFIED	SENATE (Voting)	ADMINISTRATORS' ASSOCIATION (Voting)			
□Lara Braff	\square Alexis Lytl	e	☐ Courtney Williams			
□ Natalia Aylett	☐Graylin Cla	vell	□Niko Crumpton			
☐ Krystle Jones			□Wayne Branker			
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EX-OFFICIO (voting)	CPIE		GUEST			
□Victoria Christine Rodriguez	☐Cindy Eme	erson	☐ Tate Hurvitz			
☐Susana Munoz	□Veronica F					
□ Felicia Kalker	☐ Kay Wats	on				
		ROUTINE BUSINESS				
Welcome and Introductions						
2. Public Comment						
3. Additions/Deletions to Agenda						
4. Approve meeting notes from 01/	28/2022					
		ROUTINE BUSINESS				
5. BP/AP 3050 Institutional Code of	Ethics;	Natalie, Natalia, Danielle				
BP/AP 3060 Institutional Code of Conduct;						
Joint workgroup with Cuyamaca						
6. Strategic Planning - March 25 Report Out		Joan, Victoria, Courtney				
7. Facilities Planning - Gensler Update		Danielle				
O Accorditation Manual 22 VC to the	Cit - Minis	Lagra Tata Falisia (Notatio				
8. Accreditation – March 23 Virtual	Site Visit	Joan, Tate, Felicia, & Natalie				

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9. Annual Unit Planning - planning Forum	- April 15 Annual	Joan						
10. Equity Plan Update			ria					
COMMITTEE/CONSTITUENCY REPORTS								
 11. Reports on PIEC-related topics from constituency groups and other committees (as needed) Associated Students: Classified Senate: Faculty Senate: Admin Association Committees: 			OW-UP AT NEXT					
FOR FOLLOW-UP AT NEXT MEETING								
Who			Item Ti		meline			
SPRING 2022 PIEC MEETING DATES & PIEC, CPIE HOSTED EVENTS								
Date	Time		Event		Status			
March 18, 2022	11:00 am to 12:30	pm	PIEC I	Meeting	Regular			
March 25, 2022	9:00 am to 12:00 pn				Proposed			
April 8, 2022	11:00 am to 12:30	pm	PIEC Meeting - P	Plan for AUP Forum	Proposed			
April 15, 2022	9:00 am to 4:00 pi			Proposed				
May 20, 2022	11:00 am to 12:30	pm	PIEC I	Meeting	Regular			

NEXT PIEC MEETING: 03/18/2022; 11:00 am - 12:30 pm

Planning & Institutional Effectiveness Committee (PIEC) NORMS

Updated September 17th, 2021

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

- When measuring consensus members will use the <u>Thumb up</u>- all the way in; <u>Thumb middle-</u> can live with it; <u>Thumb down</u>- want to keep talking about additional solutions.
 - When consensus is final the committee will use the chat entering: yes, no, or abstain.
- A quick check weather check-in at the beginning of the meeting. This would help us calibrate our body language with one another. This may be done orally around the table or through the chat to save time.
- 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.
- 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.
- Conversations in the chat should be discussed.