



**Santiago  
Canyon  
College**

**Agenda  
Planning & Institutional Effectiveness (PIE)  
Committee Meeting  
Wednesday, 16 April 2014  
3:30 p.m. – 5:00 p.m., Room E-206**

1. Welcome
2. Approve 19 March 2014 Minutes
3. Approve SCC Resource Request Form
4. Discuss Results of Practice with and results of the 2014/2015 Modified PIE Resource Request Prioritization Rubric
5. Revise 2014/2015 Prioritization Rubric as Necessary
6. Finalize the 2014/2015 Modified Prioritization Process
7. Discuss SCC Facilities Request Form & Process Flowchart
8. Discuss Possible District Acquisition of Property in Anaheim/Yorba Linda
9. Questions/Others

**Next Meeting: 7 May 2014**

**Tasks to Complete Before Next Meeting:**

1. May 5<sup>th</sup> at noon: Submit 2014/2015 Resource Request Prioritization Rankings to both PIE Co-chairs

**Items to Consider for Future Meeting Discussions:**

1. Discuss/vote 2014/2015 Resource Request Prioritization List
2. Approve 2015/2016 Prioritization Rubric
3. Authorization to Apply for a Grant Process
4. Possible Budget Committee Recommendations Regarding Budget Line Items
5. Determine a recommendation to College Council regarding 2015 Intersession
6. Define “legally mandated” and “regulatory items”