



Agenda
Planning & Institutional Effectiveness (PIE)
Committee Meeting
Wednesday, 7 May 2014
3:30 p.m. – 5:00 p.m., Room E-206

1. Welcome
2. Announcements and/or Updates
 - a. Phase I and Phase II Process Reminder
 - b. Joint Chairs Presentation
 - c. RSCCD Bid on Property in Anaheim/Yorba Linda
3. Approve 16 April 2014 Minutes
4. Review & Discuss PIE 2014-2015 Resource Request Prioritization Results
5. Vote on a PIE 2014-2015 Resource Request Ranked List to be Forwarded to the Budget Committee for Analysis
6. Evaluate the 2014-2015 Modified/Transitional Planning Process
7. Questions/Others

Next Meeting: 21 May 2014

Tasks to Complete Before Next Meeting:

1. Vice Presidents, please retrieve feedback regarding the 2014-2015 Integrated Planning Process and forward it to PIE Co-chairs by 5:00 p.m. on Monday, 5/19

Items to Consider for Our 21 May 2014 Meeting:

1. Discuss Budget Committee Analysis
2. Vote on final PIE Resource Request Prioritization List for College Council
3. Evaluate the 2014-2015 Modified/Transitional Planning Process
 4. Revise & Approve 2015/2016 Prioritization Rubric
 5. Revise & Approve SCC Resource Request Form
 6. Define “legally mandated” and “regulatory items”
7. Determine a recommendation to College Council regarding 2015 Intersession

Items to Consider for Future Meeting Discussions:

8. Authorization to Apply for a Grant Process
9. Possible Budget Committee Recommendations Regarding Budget Line Items