



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

1. Welcome
2. Announcements and/or Updates
3. Approve 4 June 2014 Minutes
4. Committee Orientation/Reminder
  - a. Review of Mission and Responsibilities
  - b. Review of Previously Approved Documents
5. Facility Request Process
  - a. Review SCC Facility Request Form
  - b. Review SCC Facility Request Process Flowchart
  - c. Create PIE Facility Request Rubric
6. Report: Results of PIE Resource Request Prioritization Recommendation to College Council
7. Discuss Follow-up Procedures for Spring 14 PIE Resource Request Prioritization Recommendations
8. Task Force Creation
  - a. Research and Recommend Possible Definitions for “Safety” and “Legally Mandated”
9. Questions/Others

**Next meeting: 17 September 2014**

**For that meeting, please consider the following:**

- **Possible Budget Line Item Recommendations to College Council**
  - **A Process for Resource Request Initiator Appeals to PIE**