



Agenda
Planning & Institutional Effectiveness (PIE)
Committee Meeting
Wednesday, 21 May 2014
3:30 p.m. – 5:00 p.m., Room E-206

1. Welcome
2. Announcements and/or Updates
 - a. POE Meeting Report
3. Approve 7 May 2014 Minutes
4. Review & Discuss the Budget Committee's Analysis of the PIE 2014-2015 Resource Request Prioritization List
5. Vote on a PIE 2014-2015 Resource Request Prioritization Recommendation List to be Forwarded to College Council
6. Evaluate the 2014-2015 Modified/Transitional Planning Process, including feedback from Vice Presidents
7. Discuss Personnel (nonfaculty) Process Input from Committee Members
8. Revise & Approve PIE 2015-2016 Prioritization Rubric
9. Revise & Approve "SCC Resource Request Form"
10. Review, Possibly Revise, & Possibly Approve "SCC Resource Request Process Flowchart"
11. Determine a Recommendation to College Council Regarding 2015 Winter Intersession
12. Determine Other Recommendations for College Council: Possible Budget Line Items
13. Questions/Others

Next Meeting: 4 June 2014

Items to Consider for the Next Meeting:

1. Authorization to Apply for a Grant Process
2. Define "legally mandated," "regulatory items," & "safety"
3. Facility Request Form and Process