

## AGENDA – RESEARCH, PLANNING AND EVALUATION COMMITTEE (RPEC)

### MEETING INFORMATION

#### **COMMITTEE CHARGE:**

*The Research, Planning and Evaluation Committee operates under the rules of the [Brown Act](#). This committee is charged with the task of making planning meaningful to the college community by ensuring that all college wide plans adhere to and support the mission, values and strategic plan of the college. These plans will be designed to effectively support student learning and success. College wide plans will contain the appropriate components to drive decision-making processes.*

<b>DATE:</b>		<b>LOCATION:</b>	President's Conference Room
<b>TIME:</b>	2:30 – 4:30 P.M.	<b>MEETING TYPE:</b>	Governance
<b>CO-CHAIRS:</b>	Rene' Sporer and Becky Opsata	<b>NOTETAKER:</b>	Rene' Sporer
<b>COMMITTEE MEMBERS:</b>	Clarice Adams, Mark Akiyama, Daniel Catterson, Florence Espiritu, Gabe Harven, Heidi Gentry-Kolen, Becky Opsata, Tatiana Pak, Emily Stone, ASDVC Representative TBA	<b>MEETING DATES:</b>	<b>Fall 2019:</b> 9/11; 9/25; 10/09;10/23; 11/13; 12/11 <b>Spring 2020:</b> 2/12; 2/26; 3/11; 3/25; 4/08; 4/22; 5/13
<b>PRESENTERS &amp; INVITED GUESTS:</b>		<b>RELATED DOCUMENTS:</b>	CCSSE Documents External Survey Request

**PREPARATION FOR MEETING:** Please Read: Related documents listed above.

#### **AGENDA ITEMS:**

	TOPIC	DESIRED OUTCOME	PRESENTER	TIME ALLOTTED	
1.	Introductions and Call to Order		Becky Opsata	1 min.	2:30 – 2:31
2.	Agenda Review and Approval	Approval/ Action	ALL	2 min.	2:31 – 2:33
3.	Minutes Review and Approval	Approval/ Action	ALL	2 min.	2:33 – 2:35
4.	Public Comment	Discussion	ALL	2 min.	2:43 – 2:45
5.	Announcements	Discussion	ALL	5 min.	2:45 – 2:50
6.	Introductions	Information	ALL	5 min.	2:50 – 2:55
7.	Review committee charge and function	Discussion/Possible Action	ALL	15 min.	2:55 – 3:10
8.	Request for external survey	Discussion/Possible Action	ALL	10 min.	3:10 – 3:20
9.	Data Coaching update	Discussion/Possible Action	ALL	10 min.	3:20 – 3:30
10.	CCSSE results discussion	Discussion/Possible Action	ALL	60 min.	3:30 – 4:30
11.	Adjournment		ALL		4:30