

AGENDA – RESEARCH, PLANNING AND EVALUATION COMMITTEE (RPEC)

JOINT MEETING WITH EQUITY PLAN WRITING TEAM

MEETING INFORMATION

NOTE: One-Time Location Change

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.

DATE:	2/27/19	LOCATION:	BFL Community Conference Center
TIME:	2:30 – 4:30 P.M.	MEETINGTYPE:	Governance
CO-CHAIRS:	Becky Opsata, Catherine Machalinski	NOTETAKER:	Mary Jane Long
COMMITTEE MEMBERS:	Clarice Adams, Mark Akiyama, Daniel Catterson, Gabe Harven, Beth Hauscarriague, Heidi Gentry-Kolen, Laurie Lema, Catherine Machalinski, Becky Opsata, Rene Sporer	MEETING DATES:	Spring 2019: 2/13; 2/27; 3/13; 3/27; 4/10; 4/24; 5/08; 5/22
PRESENTERS & INVITED GUESTS:	Greg Stoup	RELATED DOCUMENTS:	<ul style="list-style-type: none"> • DVC Research Request – Internal [#7]

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.	Announcements	Approval/ Action	ALL	7 min.	2:33 – 2:40
4.	<ul style="list-style-type: none"> • Joint meeting with Equity Plan Writing Team <ul style="list-style-type: none"> ○ Presentation from Greg Stoup 	Discussion/Possible Action	ALL	60 min.	2:40 – 3:40
5.	Goal Setting	Discussion/Possible Action	ALL	40 min.	3:40 – 4:20
6.	Review of Survey Request	Discussion/Possible Action	ALL	10 min.	4:20 – 4:30
7.	Adjournment		ALL		4:30