

## 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>	3/13/19	<b>LOCATION:</b>	President's Conference Room, AB Building
<b>TIME:</b>	2:30 – 4:30 P.M.	<b>MEETING TYPE:</b>	Governance
<b>CO-CHAIRS:</b>	Becky Opsata, Catherine Machalinski	<b>NOTE TAKER:</b>	Mary Jane Long
<b>COMMITTEE MEMBERS:</b>	Clarice Adams, Mark Akiyama, Daniel Catterson, Gabe Harven, Heidi Gentry-Kolen, Beth Hauscarriague, Laurie Lema, Catherine Machalinski, Becky Opsata, Rene Sporer, Nicole Tan (ASDVC Rep)	<b>MEETING DATES:</b>	<b>Spring 2019:</b> 2/13; 2/27; 3/13; 3/27; 4/10; 4/24; 5/08; 5/22
<b>PRESENTERS &amp; INVITED GUESTS:</b>		<b>RELATED DOCUMENTS:</b>	<ul style="list-style-type: none"> <li>• DVC Research Request - External</li> <li>• Equity Plan Data Joint Writing Team and RPEC 2019</li> <li>• Matrix of Goals 2019</li> <li>• VFS Goals – DVC Only (Stoup 2019.3.5)</li> <li>• VFS Goals Set by RPEC 2019.3.7</li> </ul>

**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.	Review of External Research Request	Discussion/ Possible Action	ALL	15 min.	2:40 – 2:55
5.	Data Coaching Planning	Discussion/ Possible Action	Rene Sporer & Heidi Gentry-Kolen	60 min.	2:55 – 3:55
6.	Finalization of Goal Setting for the Vision for Success	Discussion/ Possible Action	ALL	35 min.	3:55 – 4:30
7.	Adjournment		ALL		4:30