

## 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>	3/27/19	<b>LOCATION:</b>	President’s Conference Room
<b>TIME:</b>	3:15 – 4:30 P.M.	<b>MEETING TYPE:</b>	Governance
<b>CO-CHAIRS:</b>	Becky Opsata, Catherine Machalinski	<b>NOTETAKER:</b>	Mary Jane Long
<b>COMMITTEE MEMBERS:</b>	Clarice Adams, Mark Akiyama, Daniel Catterson, Gabe Harven, Beth Hauscarriague, Heidi Gentry-Kolen, Laurie Lema, Catherine Machalinski, Becky Opsata, Renée Sporer, Greg Stoup (ex-officio), Nicole Tan (ASDVC)	<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>• Tutoring Advisory Committee Student Survey</li> <li>• Economic Impact Study</li> <li>• Procedure 4100.01</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.	3:15 - 3:16
2.	Agenda Review and Approval	Approval/ Action	ALL	2 min.	3:16 – 3:18
3.	Public Comment	Discussion	ALL	2 min.	3:18 – 3:20
4.	Announcements	Discussion	ALL	5 min.	3:25 – 3:30
5.	Review Tutoring Advisory Committee Student Survey	Discussion /Approval / Possible Action	ALL	30 min.	3:30 – 4:00
6.	Review of Procedure 4100.01	Discussion /Approval / Possible Action	ALL	15 min.	4:00 – 4:15
7.	Economic Impact Study	Discussion /Approval / Possible Action	ALL	10 min.	4:15 – 4:25
8.	Data Coaching	Discussion /Approval / Possible Action	ALL	5 min.	4:25 – 4:30
9.	Adjournment		ALL		4:30