

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.

DATE:	4/10/19	LOCATION:	President’s Conference Room
TIME:	2:30 – 4:30 P.M.	MEETING TYPE:	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, Renée Sporer, Greg Stoup (ex-officio), Nicole Tan (ASDVC)	MEETING DATES:	Spring 2019: 2/13; 2/27; 3/13; 3/27; 4/10; 4/24; 5/08; 5/22
PRESENTERS & INVITED GUESTS:	<ul style="list-style-type: none"> • Bruce Clemetsen, Interim VP of Student Services • Lynn Huang 	RELATED DOCUMENTS:	<ul style="list-style-type: none"> • DVC County Executive Summary • DVC County Fact Sheet • DVC ZIP Executive Summary • DVC ZIP Fact Sheet • DVC ZIP Infographic

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.	Public Comment	Discussion	ALL	2 min.	2:33 – 2:35
4.	Announcements	Discussion	ALL	5 min.	2:35 – 2:40
5.	Campus Expression Survey	Presentation / Discussion	Bruce Clemetsen	25 min.	2:40 – 3:05
6.	Economic Impact Study	Discussion/Possible Action	ALL	30 min.	3:05 – 3:35
7.	Vision for Success Equity Goals	Discussion/Possible Action	ALL	25 min.	3:35 – 4:00
8.	Research Needs for DRWAC	Presentation / Discussion	Lynn Huang	30 min.	4:00 – 4:30
9.	Adjournment		ALL		4:30