

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:	5/08/19	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, René 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 Fall 2019: 9/11; 9/25; 10/09; 10/23; 11/13; 12/11 Spring 2020: 2/12; 2/26; 3/11; 3/25; 4/08; 4/22; 5/13
PRESENTERS & INVITED GUESTS:		RELATED DOCUMENTS:	<ul style="list-style-type: none"> • Minutes from 11/28/18; 2/13/19; 2/27/19; 4/24/19 • Hope Survey Results 2018

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 (11/28/18; 2/13/19; 2/27/19; 4/24/19)	Approval/ Action	ALL	10 min.	2:33 – 2:43
4.	Public Comment (<i>limited to 3 minutes</i>)	Discussion	ALL	2 min.	2:43 – 2:45
5.	Announcements	Discussion	ALL	5 min.	2:45 – 2:50
6.	Potential Climate Survey for Fall 2019	Discussion/Possible Action	ALL	30 min.	2:50 – 3:20
7.	RWAC Project Survey	Discussion/Possible Action	ALL	15 min.	3:20 – 3:35
8.	End of Term Reporting	Discussion/Possible Action	ALL	30 min.	3:35 – 4:05
9.	Data Coaching Project	Discussion/Possible Action	ALL	15 min.	4:05 – 4:20
10.	Hope Survey and Results	Discussion/Possible Action	ALL	10 min.	4:20 – 4:30
11.	Adjournment		ALL		4:30