

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:	October 9, 2019	LOCATION:	President's Conference Room
TIME:	2:30 – 4:30 P.M.	MEETING TYPE:	Governance
CO-CHAIRS:	Becky Opsata and René Sporer	NOTETAKER:	
COMMITTEE MEMBERS:	Clarice Adams, Mark Akiyama, Daniel Catterson, Florence Espiritu, Gabe Harven, Heidi Gentry-Kolen, Chi Lo, Becky Opsata, René Sporer, Emily Stone	MEETING DATES:	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:	On RPEC webpage at: https://www.dvc.edu/about/governance/committees/rpec/index.html

AGENDA ITEMS:

	TOPIC	DESIRED OUTCOME	PRESENTER	TIME ALLOTTED	
1.	Introductions and Call to Order		Becky	1 min.	2:30 – 2:31
2.	Agenda Review and Approval	Approval/ Action	ALL	2 min.	2:32 – 2:34
3	Minutes Review and Approval	Approval/ Action	ALL	2 min.	2:34 – 2:36
4.	Public Comment	Discussion	ALL	4 min.	2:36 – 2:40
5.	Announcements	Discussion	ALL	5 min.	2:40 – 2:45
6.	Trellis Survey Update	Discussion/Possible Action	Emily	10 min.	2:40 – 2:50
7.	External Form Update Approval	Discussion/Possible Action	Becky	10 min.	2:50 – 3:00
8.	CCSSE Question Classification Project	Discussion/Possible Action	Rene'	30 min.	3:00 – 4:30
9.					
10.					
11.	Adjournment		ALL		4:30