GROSSMONT COLLEGE

Planning & Institutional Effectiveness Committee (PIEC) Friday, May 20, 2022

11:00 a.m. – 12:30p.m.

PIEC Zoom Room

Meeting Notes

Purpose The goal of the Planning and Institutional Effectiveness Committee is to ensure a culture of continuous quality improvement and data-informed decision-making. Best practices for institutional effectiveness include improving equity and student learning and achievement by analyzing data and using results to inform practice. It uses environmental scan data as well as institutional outcomes to drive institutional responses. The committee reviews program assessment results against the college's mission, values, and strategic goals. The committee is also responsible for assuring the continuous integration of planning across the campus, regularly evaluating the college's progress to ensure institutional effectiveness.

CO-CHAIRS (voting)	ASSOCIATE	COLLEGE (voting)	ADVISORY
⊠ Joan Garcia Ahrens	□TBD		☐ Marshall Fulbright
⊠ Danielle Feliciano	□TBD		□Marsha Gable
	□TBD		☐Bill McGreevy
			□Sam Ballard
			⊠Joyce Fries
			⊠ Natalie Ray
			⊠ Kelly Jackson
ACADEMIC SENATE (voting)		SENATE (Voting)	ADMINISTRATORS' ASSOCIATION (Voting)
⊠ Lara Braff	☐ TBD		⊠Courtney Williams
⊠ Natalia Aylett	\square Graylin Clav	rell	⊠Niko Crumpton
⊠ Krystle Jones			□TBD
EX-OFFICIO (voting)	CPIE		GUEST
□ Victoria Christine Rodriguez	☐ Cindy Emer	rson	☐ Kelly Menck
□Susana Munoz		n	
□ Felicia Kalker	⊠ Carmen Hernandez		
	RC	DUTINE BUSINESS	
1. Welcome and Introductions		Welcomes were made around the room.	
2. Public Comment		None	
3. Additions/Deletions to Agenda		None	
4. Approve meeting notes from 04/08/2022		Tabled to the August meeting.	

	ROUTINE BUSINESS			
1.	Welcome and Introductions	Welcomes were made around the room.		
2.	Public Comment	None		
3.	Additions/Deletions to Agenda	None		
4.	Approve meeting notes from 04/08/2022	Tabled to the August meeting.		
NEW BUSINESS				
5.	Review Key Performance Data	Kelly shared the Key Performance Data.		
6.	IEPI: Operational Excellence	The college has been awarded an <u>Institutional Effectiveness Partnership Initiative (IEPI) Grant</u> to focus on Operational Excellence. One of our strategic plan goals is operational excellence (Manage systems, processes, and resources efficiently and effectively to maximize organizational effectiveness). A Partnership Resource Team (PRT), which consists of individuals from multi- college districts throughout the State of California will help us review our practices and systems. There will be two visits in the fall between September 26 th and December 9 th . There		

EC Committee				
		n the Spring 2023 and an optional fourth visit. We		
7 0500 1 :	will keep PIEC updat			
7. PIEC Co-chair		Danielle's term as the PIEC Co-chair ends at the end of this term. Our		
		Il need to decide who would like to co-chair PIEC		
	over the 2022-2023	academic year.		
	UPDATE			
8. Strategic Planning		odate on the 2022-2028 Strategic Plan Goals &		
		ollege members and constituencies are providing		
		step is to prepare and present the plan to the		
O Approal Heit Dien	Governing Board.			
9. Annual Unit Plan		Joan shared the <u>Timeline for Preparing & Submitting Fall 2022 AUPs for Preparing Fall 2022 AUPs for Prepa</u>		
	I	Deans/Supervisors/Managers which was shared with the leadership		
		ek. She pointed out that units that are interested in		
		submitting a facilities project request must submit a Feasibility Report to Loren Holmquist, Director of Facilities/Operations/Maintenance by		
		June 1 st , and if they are planning on adding staff, they need to provide		
		preliminary staffing to Grossmont.cpie@gcccd.edu		
10. Facilities Master Planning		ppy of the <u>Facilities Master Plan Draft Map</u> that		
10. Tuellities Muster Flamming		Gensler presented at the 05/18/2022 FMP taskforce meeting.		
11. BP/AP 3050 Institutional Code of	-	Natalie shared the current version of the AP3050 draft that the		
11. <u>bi / Ar</u> 3030 matitutional code c		Cuyamaca, Grossmont small workgroup is working on. The group wants		
	_ -	negative language and towards supportive		
	I	hoping we will have a framework of conflict		
	resolution in place b			
12. Equity Plan		SEP workgroup focused on a broader perspective. Asking what is the		
		root of the problem. They also discussed continuing to meet over the		
	summer.			
	COMMITTEE/CONSTITUE	NCY		
	REPORTS			
13. Reports on PIEC-related topics f				
constituency groups and other	committees (as			
needed)				
Associated Students:				
 Classified Senate: 				
Faculty Senate:				
Admin Association Com	mittees:			
	FOR FOLLOW-UP AT NEX MEETING	Т		
Who	ltem	Timeline		

NEXT PIEC MEETING: 08/19/2022; 11:00 am – 12:30 pm (Flex week)

Planning & Institutional Effectiveness Committee (PIEC) NORMS

Updated September 17th, 2021

In participatory government, a high level of collegiality, respect, and civility is expected. Those expectations include the following:

- When measuring consensus members will use the <u>Thumb up</u>- all the way in; <u>Thumb middle-</u> can live with it; <u>Thumb down</u>- want to keep talking about additional solutions.
 - When consensus is final the committee will use the chat entering: yes, no, or abstain.
- A quick check weather check-in at the beginning of the meeting. This would help us calibrate our body language with one another. This may be done orally around the table or through the chat to save time.
- Raise hand to let folks know you are going to speak. Be respectful of others who may have raised their hand before you.
- Everybody's voice is equal, important and valuable.
- If there are times when we feel unsafe. Find ways to recalibrate and move forward in a gentle way.
- Use a parking lot.
- If a proxy is requested make sure the proxy is briefed prior to the meeting.
- Operate under the assumption that everyone is speaking with a positive intent.
- Be solution focused when you don't understand where someone is coming from.
- Periodically check in on our norms and adjust them.
- Conversations in the chat should be discussed.