

Vice President, Instruction (Co-Chair)	Kelly Fowler	X	Faculty Credit (appointed by the AS) (Co-Chair)	Tiffany Kuo	X
Associate Vice President, Instruction	Meghan Chen		Faculty Noncredit (appointed by AS)	Landry Chaplot	X
Director, Research & Institutional Effectiveness (Co-Chair)	Patty Quinones	X	Faculty – Student Services (appointed by AS)	Vacant	
Faculty Outcomes Coordinator	Kelly Coreas	X	Classified (appointed by CSEA 262)	Vacant	
Academic Senate President or Designee	Roger Willis	X	Classified (appointed by CSEA 651)	Vacant	
Faculty Accreditation Coordinator	Barbara Mezaki	X	Student (appointed by the Associated Students)	Vacant	
Faculty	Vacant		Budget Committee Liaison	Rosa Royce	
Director of Human Resources or Designee	Ryan Wilson	X	PIE	Krupa Patel	X
Student Services (appointed by VPSS)	Malia Flood	X			
Instructional Services (appointed by the VP Instruction)	Sylvia Ruano		Guest – Assistant Dean, Accreditation and Planning	Lianne Greenlee	
Information Technology (appointed by the VP Admin Services)	Kate Morales		Recorder	Wendi Alcazar	X

AGENDA			
	Topic	Time	Discussion/Outcome
1.	Welcome	1:30	
2.	Review of the Agenda	1:35	<ul style="list-style-type: none"> Accepted
3.	Approval of the November 9th Minutes	1:40	<ul style="list-style-type: none"> Minutes approved, with one abstention (Wilson).
4.	Integrated Planning	1:45	<ul style="list-style-type: none"> Integrated Planning and Budgeting Process Calendar Draft Review. It's a really good structural document. It has the three columns and the pie process and is a major piece of the integrated planning. Institutional PIE is centered on Strategic Planning. One thing we talked about is really having the work circle back to the Strategic Plan. We are doing a lot of institutional level work, in terms of meeting the Strategic Plan. We have six priorities, and each has different goals. If we look at this and then also a draft of the Strategic Plan, its unit goals will start to link to the actionable steps. Through the process we hope to catch any redundancies. Those who created the PIE should list which Strategic Plan each item meets. PIE is looking at their specific process. We are looking at how everything including PIE work together. Next year, if this doesn't work then we will need to review the process.

			<ul style="list-style-type: none"> • We could create IEC work groups to review the VP summaries. Each group could review one PIE summary. <ul style="list-style-type: none"> ○ EPAC meets in May and November. ○ VP PIE is due early October, this would give the workgroups about a month to work on the review before EPAC. • Actionable Items might be better. That way it's an evaluation. • There are some different ways to pull the information, so that we know when we are meeting our Strategic Plan goals and when we are not. • What are we doing well that we can scale. Who's doing a good job and how can we leverage that for everyone? • Creation of best practice that can be shared with everyone, would help. • Agreement that the College needs to go through the process and see what needs to be corrected.
5.	EPAC Presentation on Nov 30th <ul style="list-style-type: none"> • EPAC Draft Agenda 	2:05	<ul style="list-style-type: none"> • EPAC meets next Wednesday from 3pm-5pm. <ul style="list-style-type: none"> ○ On Wednesday we will have the first reading and would like to include the draft of the Integrated Planning Calendar. • We want to start the conversation of what integrated planning is at MtSAC. • When we share the green diagram we get a variety of reactions. • Maybe we need to simplify the green diagram. It would be great if we could spend some time in the spring to review it and come up with something from scratch.
6.	Budget Committee Update (Rosa)	2:20	<ul style="list-style-type: none"> • No report.
7.	PIE Update (Krupa)	2:25	<ul style="list-style-type: none"> • Monday the unit PIE was discussed. <ul style="list-style-type: none"> ○ We will have the strategic priorities for units to map their goals to. ○ There are some changes being discussed for Nuventive. ○ Additional training on the way we look at PIE.
Spring 2023 Meetings: March 8, March 22, April 12, April 26, May 10, May 24.			