1. **Brief review of 2009-10 planning processes**

2. **Overview of Institutional Effectiveness Reports**
These documents are currently in very rough draft form. Your input on their content and structure would be appreciated.
   - Benchmark and Key Indicators Report
   - Fast Facts
   - Environmental Scan Report
   - Staff and College Processes Report
   - Basic Skills Report
   - Enrollment Report
   - First-year Student Report
   - Student Achievement Report
   - SLO Report

3. **Selection of key indicators for college goals**

4. **Meeting schedule for Fall 2010 – discussion of possible times**

5. **Procedural questions related to College Goals review:**
   - Suggestion related to selection of “key indicators” for each goal. (see above)
   - Suggestion related to a three-year cycle where goals will be reviewed for substantive change only every third year.
   - Suggestion relating to grouping of goals.

6. **Items for future agendas**