

Date

November 9, 2023

Meeting(s) Report

At the November 9 meeting, the Institutional Planning & Effectiveness Committee

- Discussed the **2025-2035 District-wide Master Plan Summit**, which was held on October 27. The group thanked the entire team who did a great job, and specifically: Louann Waldner and Crystal Salazar for leading the activities of the day; Greg Meinert for organizing technology needs; Belen Kersten for the door prizes, and the Research Office for organizing the data received from the event. Master Plan Summit Evaluation results indicated that the overall feedback was positive. More than 90% of the respondents rated the summit as excellent or very good, but there was also some good constructive feedback.
- Reviewed the **2025-2035 District-wide Master Plan Process and Timeline**. Discussed responses to the MP Task Force questions seeking clarifications on the planning process.
- Discussed the **2023 Annual Report on the Master Plan (2023 ARMP)** submission to DGS for review at the November 14 meeting (2nd Read). DGS solicits feedback from its constituents. This feedback is incorporated into the draft, which is then distributed District-wide for review and comment (No Action/Approval Required). No changes were requested at the October 24 DGS meeting (1st Read).

Recommendation(s) for Possible Action Items

None