**CCC Planning Committee**

**AGENDA**

**May 2, 2012**

**1:00pm – 2:00pm**

***Fireside Room***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Topic/Issue** | **Leader** | **Purpose\*** | **Desired Outcome** |
| 1:00 |  Mission Statement revision update | Wayne | R |  Information Shared |
| 1:15  | Shared Governance Survey update | Wayne  | R | Information Shared |
| 1:30  |  SI #3 update draft | Jennifer | D | Provide updates for 11-12 SI #3 |
| 1:45 | Decision on participation in Statewide Assessment Study | Wayne | C | Consensus to send to President BEFORE 5pm TODAY. |
| 1:55 | Next Meeting-fall 2012 | Wayne  | I |  Keep current members. Identify any replacement needs. |
|  | **FUTURE AGENDA ITEMS** |  |  |  |

\*D = Discussion R = Review of prior topic

 C = Consensus I = Information only,