To: Planning Committee From: Denise Noldon

Subject: December 5, 2014, Agenda Date: November 26, 2014

## **CCC Planning Committee Agenda**

Friday, December 5, 2014 12:30 p.m. to 2:30 p.m. AA-216

Members: Denise Noldon (ex-officio), Tammeil Gilkerson (ex-officio), Mayra Padilla, Monica Rodriguez, Wayne Organ, Marshall Alameida, Gabriela Segade, Erika Greene; Safi Ward-Davis, Kelly Ramos, Norma Valdez-Jimenez

- 1. Call to Order (2 minutes)
- 2. Approval of today's agenda (2 minutes)
- 3. Approval of the minutes from November 7, 2014 attached (2 minutes)
- 4. Review of approved minutes of the Enrollment Management Committee (5 minutes)
- Confirm Planning Committee meeting dates during spring semester 2015 time: 12:30p 2:30p
  January 2 holiday; January 9 mandatory flex day; January 16 3<sup>rd</sup> Friday possibly open
  February 6; March 6; April 3; May 1
- 6. Public Comment (5 minutes)

## **Discussion Items**

- 7. Discussion of how accreditation recommendations will fit into planning process.
- 8. Review of data needs and assignment of tasks for the next steps of strategic planning process
- 9. Other items (5 minutes)
- 10. Adjournment: Next Meeting TBD 12:30 p.m. 2:30 p.m.

NOTE: Agendas and minutes are posted on the CCC web site and can be accessed by clicking on the link: http://www.contracosta.edu/docs/committees/Planning/