

To: Planning Committee From: Wayne Organ  
Subject: Agenda Date: May 6, 2016

CCC Planning Committee Agenda  
Friday, May 6, 2016  
12:30 p.m. to 2:30 p.m.  
SSC Conference Room  
Wayne Organ, Chair

1. Call to Order with Introduction of Guests and identification of Committee Members (2 min)
2. Approval of today's Agenda (2 minutes)
3. Approval of the Minutes from April 1, 2016 (2 minutes).
4. Review of Minutes of Schedule and Catalog Committee Minutes and Enrollment Management Committee Minutes (2 minutes)
5. Presentations from the Public (2 minutes)

Discussion Items

6. Institutional Effectiveness Standards – Donna Floyd (40 minutes)
  - a. The committee will review understand the process, purpose and deadlines for setting Institutional Effectiveness Standards under Year 2 of the Institutional Effectiveness Partnership and will provide guidance for the college's response.
7. Standardization of committee agendas and minutes for committees under the College Council - Donna Floyd (10 minutes)
  - a. The committee will review the revised recommendations as requested by College Council.
8. Review of the results of the joint Budget/Planning prioritization Budget Allocation requests - Donna Floyd (10 minutes)
  - a. The committee will review recommendations by the joint Budget/Planning committees to be forwarded to the College Council.
9. Process to evaluate the effectiveness of the full range of planning processes as required under College Recommendation 2. – Donna Floyd (10 minutes)
  - a. Outcome: The committee will review the first draft of the State of the College Mission Statement,
10. Open Discussion (5 min)
11. Other (5 min)
12. Adjournment – Discussion of next meeting (2 min)
13. Next Meeting –September 2, 2016