

To: Planning Committee

From: Wayne Organ

Subject: Agenda

Date: September 5, 2015

CCC Planning Committee Agenda
Friday, September 5, 2015
12:30 p.m. to 2:30 p.m.
AA-203D (President's Office)
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 min)
3. Review of Minutes of Schedule and Catalog Committee Minutes and Enrollment Management Committee Minutes (2 minutes)
4. Presentations from the Public (2 min)

Discussion Items

5. Review of the CCC Strategic Directions (10 minutes)
 - a. Outcome: Members of the committee will understand the CCC Strategic Directions and where to access the CCC Strategic Plan
6. Process to designate Stewards for CCC Strategies (20 minutes)
 - a. Outcome: The Committee will develop a draft list of stewards, their duties, and a process to vet the list and duties through shared governance.
7. Process to develop metrics to measure progress for each CCC Strategy (30 minutes)
 - a. Outcome: The Committee will brainstorm and suggest specific methods to measure each strategy.
8. Developing a timeline for individual objectives (20 minutes)
 - a. Outcome: The Committee will discuss the need for a timeline and how that timeline might be incorporated into the CCC Strategic Plan
9. Development of an annual reporting process for the CCC Strategic Plan (20 minutes)
 - a. Outcome: The Committee will review past methods used for reporting progress on the Strategic Plan, including local and district reporting requirements.
10. Open Discussion (5 min)
11. Other (5 min)
12. Adjournment – Discussion of next meeting (2 min)
13. Next Meeting – October 2, 2015