

To: Planning Committee From: Wayne Organ
Subject: Agenda Date: October 2, 2015

CCC Planning Committee Agenda
Friday, October 2, 2015
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 min)
3. Approval of the Minutes from September 5, 2015 (2 min)
4. Review of Minutes of Schedule and Catalog Committee Minutes and Enrollment Management Committee Minutes (2 minutes)
5. Presentations from the Public (2 min)

Discussion Items

6. Discussion of the role of the Planning Committee in Budget decisions. – Wayne Organ (20 minutes)
 - a. Outcome: Members of the committee will understand the role of the Planning Committee in the Resource Allocation Process and will designate a time to review the current applications for Instructional Equipment.
7. Process to evaluate the effectiveness of the full range of planning processes as required under College Recommendation 2. – Wayne Organ (20 minutes)
 - a. Outcome: The Committee will understand College Recommendation 2 and brainstorm a process to meet the Recommendation.
8. Progress on Strategic Plan – Wayne Organ (25 minutes)
 - a. Outcome: The Committee will understand the draft process for posting progress on specific strategies, the role of Stewards, the requirements for the November Ed Planning Report and will decide on a method to assemble the report.
9. Incorporation of Basic Skills, 3SP, and Equity Plan into the CCC Strategic Plan (10 minutes)
 - a. Outcome: The Committee will understand how Basic Skills, 3SP and the Equity Plan intersect with the CCC Strategic Plan. – Myra Padilla (10 minutes)
10. Discussion of role of the Dean of Enrollment Services in Strategic Planning. – Rick Ramos (10 minutes)
 - a. Outcome: Rick will discuss the role of the Dean of Enrollment Services in Strategic Planning.
11. Discussion of Departmental and Administrative Productivity Goals. – Joe Ledbetter (10 minutes)
 - a. Outcome: Joe Ledbetter will discuss the need for Departmental and Administrative Productivity Goals as a function of Planning.
12. Open Discussion (5 min)
13. Other (5 min)
14. Adjournment – Discussion of next meeting (2 min)
15. Next Meeting – December 4, 2015 (the November meeting is on a holiday)