

To: Planning Committee From: Wayne Organ
Subject: Agenda Date: November 6, 2015

CCC Planning Committee Agenda
Friday, November 6, 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 October 2, 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. Resource Allocation: Evaluation of Instructional Equipment Requests – Wayne Organ (40 minutes)
 - a. Outcome: Members of the committee will develop consensus ratings of the requests for Instructional Equipment.
7. Integration of the Planning and Budget Committee's consensus ratings of Instructional Equipment Requests - Marilies Magalong (20 minutes)
 - a. Outcome: The joint committee will develop a ranked list of Instructional Equipment Requests to be forwarded to the College Council.
8. Integrated Planning and Budget – Jane Harmon (20 minutes)
 - a. Outcome: The committee will understand how Planning and Budget integration can be improved.
9. Process to evaluate the effectiveness of the full range of planning processes as required under College Recommendation 2. – Wayne Organ (15 minutes)
 - a. Outcome: The Committee will brainstorm a process to meet the Recommendation.
10. Progress on Strategic Plan – Wayne Organ (5 minutes)
 - a. Outcome: The Committee will be updated on college's progress on the Strategic Plan.
11. Open Discussion (5 min)
12. Other (5 min)
13. Adjournment – Discussion of next meeting (2 min)
14. Next Meeting – December 4, 2015