

To: Planning Committee From: Wayne Organ

Subject: Agenda Date: February 5, 2016

CCC Planning Committee Agenda Friday, February 5, 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 min)
- 3. Approval of the Minutes from November 6, 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. Results from January Integrated Planning & Budget meeting at De Anza College Mayra Padilla (15 min).
 - a. The committee will be informed of the events that took place at the meeting at De Anza.
- 7. Process to evaluate the effectiveness of the full range of planning processes as required under College Recommendation 2. Wayne Organ (30 minutes)
 - a. Outcome: The Committee will brainstorm a process to meet the Recommendation on the evaluation of the College Mission Statement.
- 8. Progress on Strategic Plan Wayne Organ (5 minutes)
 - a. Outcome: The Committee will be updated on college's progress on the Strategic Plan.
- 9. Open Discussion (5 min)
- 10. Other (5 min)
- 11. Adjournment Discussion of next meeting (2 min)
- 12. Next Meeting -March 4, 2016