To: Planning Committee From: Wayne Organ

Subject: Agenda Date: March 4, 2016

CCC Planning Committee Agenda Friday, March 4, 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 February 5, 2016 (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. Standardization of committee agendas and minutes for committees under the College Council Wayne Organ (20 minutes)
 - a. The committee will arrive at consensus and provide a recommendation to College Council for the standardization of agendas and minutes.
- 7. Process to evaluate the effectiveness of the full range of planning processes as required under College Recommendation 2. Wayne Organ (20 minutes)
 - Outcome: The committee will continue its discussion concerning the evaluation of the College Mission Statement.
- 8. Evaluation of Budget Augmentation applications. Wayne Organ (20 minutes)
 - a. Outcome: The committee will understand the process of Budget Augmentation, the committee's role in the process, and where to find the applications.
- 9. Progress on the Strategic Plan Wayne Organ (5 minutes)
 - a. Outcome: The committee will be updated on the college's progress on the Strategic Plan.
- 10. Open Discussion (5 min)
- 11. Other (5 min)
- 12. Adjournment Discussion of next meeting (2 min)
- 13. Next Meeting -April 1, 2016