

To: Planning Committee From: Wayne Organ
Subject: Agenda Date: April 1, 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. There are no minutes from March 4th due to a lack of quorum. (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 (10 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 (10 minutes)
 - a. Outcome: The committee will continue its discussion concerning the evaluation of the College Mission Statement.
8. Evaluation of Budget Augmentation applications. - Wayne Organ (50 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 –May6, 2016