

CCC Planning Committee Agenda  
Friday, October 2, 2015  
12:30 p.m. to 2:30 p.m.  
SSC Conference Room  
Wayne Organ, Chair

| ITEM FOR DISCUSSION  | DISCUSSION | ACTION ITEMS |
|--|------------|--------------|
| 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) |            |              |

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| 5. Presentations from the Public (2 min)  |  |  |
| 6. Discussion of the role of the Planning Committee in Budget decisions. – Wayne Organ (20 minutes)<br>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. |  |  |

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| <p>7. Process to evaluate the effectiveness of the full range of planning processes as required under College Recommendation 2. – Wayne Organ (20 minutes)</p> <p>a. Outcome: The Committee will understand College Recommendation 2 and brainstorm a process to meet the Recommendation.</p> |  |  |

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| <p>8. Progress on Strategic Plan – Wayne Organ (25 minutes)</p> <p>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.</p> |  |  |
| <p>9. Incorporation of Basic Skills, 3SP, and Equity Plan into the CCC Strategic Plan (10 minutes)</p> <p>a. Outcome: The Committee will understand how Basic</p>  |  |  |

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| <p>Skills, 3SP and the Equity Plan intersect with the CCC Strategic Plan. – Myra Padilla (10 minutes)</p>   |  |  |
| <p>10. Discussion of role of the Dean of Enrollment Services in Strategic Planning. – Rick Ramos (10 minutes)</p> <p>a. Outcome: Rick will discuss the role of the Dean of Enrollment Services in Strategic Planning.</p> |  |  |

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| <p>11. Discussion of Departmental and Administrative Productivity Goals. – Joe Ledbetter (10 minutes)</p> <p>a. Outcome: Joe Ledbetter will discuss the need for Departmental and Administrative Productivity Goals as a function of Planning.</p> |  |  |

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| 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) |  |  |