

**CONTRA COSTA COLLEGE
Planning Committee Agenda**



Date: Friday, October 7, 2016
Time: 12:30 – 2:30 p.m.
Location: SAB 211

Item and Timeframe	Person(s) Responsible	Potential Outcome
1. Call to Order with Introduction of Guests and the identification of Committee Members <i>5 minutes</i>	Wayne Organ	Follow-up, etc.
2. Approval of today's Agenda <i>5 minutes</i>	Committee	Agenda will be approved.
3. Approval of Minutes from May 6, 2016 <i>5 minutes</i>	Committee	Minutes will be approved.
4. Review of the Minutes from the Enrollment Management Committee <i>5 minutes</i>	Committee	Minutes will be reviewed.
5. Presentations from the Public <i>5 minutes</i>	Wayne Organ	Information
6. Discussion of draft changes to Program Review Process and the role of the Planning Committee in Program Review 7. <i>30 minutes</i>	Wayne Organ, Mojdeh Mehdizadeh, Tammeil Gilkerson, Beth Goehring	Committee will discuss the draft changes to the Program Review Process, the role of the Planning Committee and provide guidance for discussions in other venues.
8. Review of the State of the Mission <i>30 minutes</i>	Wayne Organ	The Committee will review the State of the Mission Document and provide guidance for its completion.
9. Progress of the Strategic Plan <i>20 minutes</i>	Wayne Organ	The Committee will be informed about the progress on the Strategic Plan and discuss two-year update of the Plan.
10. Open Discussion, topics for next meeting <i>5 minutes</i>	Committee	Information and discussion
11. Next Meeting: October 7, 2016	Wayne Organ	Information