## **CONTRA COSTA COLLEGE Planning Committee Agenda**

**Date:** Friday, February 3, 2017

Time: 12:30 – 2:30 p.m. Location: Fireside Hall Current Members:

Ex-officio: Mojdeh Mehdizadeh, Tammeil Gilkerson

Management: Monica Rodriguez, George Mills, Jason Berner, Evan Decker (Ghada Al-Masri)

Faculty: Beth Goehring, Najia Azizi, Gabriela Segade, Rick Ramos

Classified: To Be Determined

Students: Tenzin Jampal, To Be Determined

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 5 minutes	Committee	Agenda will be approved.
3.	Approval of Minutes from December 2, 2016 <i>5 minutes</i>	Committee	Minutes will be approved.
4.	Presentations from the Public 5 minutes	Wayne Organ	Public Information
5.	Presentation of the results of the CCSSE survey 60 minutes	Marilyn Sargent, Director or Research Collaboration, Contra Costa Community College District	The Committee will have a broad understanding of the CCSSE, will be able to ask questions, and will understand how to access the survey for further study.
6.	Discussion concerning the design for a college wide survey based on the PwC Employee Morale and Social Climate Survey. 15 minutes	Wayne Organ	The Committee will be informed of the College Council request to create a college wide survey in response to the PwC Employee Morale and Social Climate Survey and will design draft language and timeline for the survey.
7.	Designation of Program Review Validation Teams for Spring 2017 20 minutes	Wayne Organ	The Committee will discuss Program Review Validation, member's responsibilities and determine the specific members of each of the four Validation teams.
8.	Open Discussion, topics for next meeting 5 minutes	Committee	Information and discussion
9.	Next Meeting: March 3, 2017	Wayne Organ	Information