

**CONTRA COSTA COLLEGE  
Planning Committee Agenda**



**Date:** Friday, April 14, 2017

**Time:** 12:30 – 2:30 p.m.

**Location:** SAB 107

**Current Members:**

Chair: Wayne Organ

Ex-officio: Mojdeh Mehdizadeh,

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

Faculty: Beth Goehring, Trung Nguyen

Classified: Jacqueline Lopez, Elizabeth Bremner

Students: Tenzin Jampal, Aireus Robinson, Emma Mink

<b>Item and Timeframe</b>	<b>Person(s) Responsible</b>	<b>Potential Outcome</b>
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 March 3, 2017 <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	Public Information
6. Updates from the Validation Committees <i>(15 minutes)</i>	Committee	Each Validation Committee will report on their progress on Program Validation.
7. State Mandated Metrics for Institutional Effectiveness. <i>(20 minutes)</i>	Greg Stoup	The Committee will understand State Mandated Metrics for Institutional Effectiveness and the role Planning.
8. Discussion of Institutional Set Standards. <i>(20 minutes)</i>	Mojdeh Mehdizadeh	The Committee will understand the ACCJC requirements for determining Institutional Set Standards and the role of Planning
9. Review of Accreditation Mid-Term Report. <i>(20 minutes)</i>	Mojdeh Mehdizadeh	The Committee will review the 2017 Mid Term Accreditation Report.
10. Open crosswalk discussion concerning 3SP, Equity, Strong Workforce and other Integrated Planning Stakeholders. <i>(15 minutes)</i>	Committee	The Committee will have an opportunity to discuss Integrated Planning with the leads of 3SP, Equity, Strong Workforce, Accreditation and any other stakeholder interested in engaging the Planning Committee.
11. Open Discussion, topics for next meeting <i>(5 minutes)</i>	Committee	Information and discussion
12. Next Meeting: May 5, 2017	Wayne Organ	Information