CONTRA COSTA COLLEGE Planning Committee Agenda

Date: Friday, May 5, 2017 **Time:** 12:30 – 2:30 p.m.

Location: SAB211 **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

| Item and Timeframe | | Person(s) Responsible | Potential Outcome |
|--------------------|---|-----------------------|---|
| 1. | Call to Order with Introduction of Guests and the Identification of Committee Members (5 minutes) | Wayne Organ | Follow-up, etc. |
| 2. | Approval of Today's Agenda (5 minutes) | Committee | Agenda will be approved. |
| 3. | Approval of Minutes from March 3, 2017 (5 minutes) | Committee | Minutes will be approved. |
| 4. | Review of the Minutes from the Enrollment Management Committee. (5 minutes) | Committee | Minutes will be reviewed. |
| 5. | Presentations from the Public (5 minutes) | Wayne Organ | Public Information |
| 6. | Updates from the Validation Committees (15 minutes) | Committee | Each Validation Committee will report on their progress on Program Validation. |
| 7. | Discussion of Integrated Planning and the incorporation of the CCSSE results into the planning process. (20 minutes) | Mayra Padilla | The Committee consider ideas about how to integrate the results of CCSSE into the planning process. |
| 8. | Open crosswalk discussion concerning 3SP, Equity, Strong Workforce and other Integrated Planning Stakeholders. (15 minutes) | 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. |
| 9. | Open Discussion, topics for next meeting (5 minutes) | Committee | Information and discussion |
| 10. | Next Meeting: September 1, 2017 | Wayne Organ | Information |

