

CONTRA COSTA COLLEGE
Planning Committee Agenda

Date: Friday, September 1, 2017

Time: 12:30 – 2:30 p.m.

Location: SAB211

Current Members:

Chair: Wayne Organ

Ex-officio: Mojdeh Mehdizadeh, Kenneth Sherwood, Randy Watkins (SLO Chair)

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

Faculty: Beth Goehring, Rick Ramos

Classified: Jacqueline Lopez, Elizabeth Bremner, Kelly Ramos, Ashley Patterson

Students:

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 5, 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. Review of last year's Validation process and suggestions for improvements. <i>(30 minutes)</i>	Wayne Organ	Committee will offer suggestions for improvements in the Validation process.
7. Designation of members to Validation Teams for 2017-2018. <i>(30 minutes)</i>	Wayne Organ	Validation teams and distribution of programs will be determined.
8. Review of Validation Timeline <i>(30 minutes)</i>	Wayne Organ	Committee will understand the validation timeline for 2017-2018
9. Discussion of process to amend the Strategic Plan <i>(30 minutes)</i>	Wayne Organ	Committee will agree on a process to forward amendments to the Strategic Plan to College Council.
10. Open Discussion, topics for next meeting <i>(5 minutes)</i>	Committee	Information and discussion
11. Next Meeting: October 6, 2017	Wayne Organ	Information