

CONTRA COSTA COLLEGE
Planning Committee Agenda



Date: Friday, October 6, 2017

Time: 12:30 – 2:30 p.m.

Location: SAB211

Current Members:

Chairs: Wayne Organ, Mayra Padilla

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, Trung Nuygen, (one unfilled representative)

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

Students: Aireus Robinson, Cody Poehnelt (two unfilled representatives)

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 Sept 1, 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. Discussion of "Strategic Focus" and the role of the Planning Committee. <i>(30 minutes)</i>	Wayne Organ	Committee will discuss and offer recommendations for "Strategic Focus" to the College Council.
7. Discussion of process to amend the Strategic Plan. <i>(30 minutes)</i>	Wayne Organ	Committee will continue to discuss a process to forward amendments to the Strategic Plan to College Council.
8. Discussion of public links to working Strategic Plan. <i>(10 minutes)</i>	Wayne Organ, Mayra Padilla	Committee will discuss if it will recommend maintaining the public links to the Strategic Plan.
9. Changes to Validation Timeline <i>(10 minutes)</i>	Wayne Organ	Committee will discuss and recommend updates to the Validation Timeline.
10. Discussion of Validation Process and Benchmarking. <i>(10 minutes)</i>	Wayne Organ, Mayra Padilla	Committee will discuss and recommend changes to the validation process, including "benchmarking."
11. Open Discussion, topics for next meeting <i>(5 minutes)</i>	Committee	Information and discussion
12. Next Meeting: November 3, 2017	Wayne Organ	Information