

**CONTRA COSTA COLLEGE  
Planning Committee Agenda**



**Date:** Friday, December 1, 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, Katie Krowlikowski

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

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

<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 October 6 and November 11, 2017 <i>(10 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. Update from Validation Teams <i>(20 minutes)</i>	Committee	Validation Teams will update the committee on their progress.
7. 4. Changes to Validation Timeline <i>(10 minutes)</i>	Jason Berner and Beth Goehring	Committee will discuss and recommend updates to the Validation Timeline.
8. Ongoing discussion: Understanding "decreasing/stable/increasing" in the program review template. <i>(30 minutes)</i>	Katie Krowlikowski	Committee will discuss and come to a common understanding of the terms "decreasing/stable/increasing" as it pertains to Program Review.
9. "Strategic Focus" <i>(25 minutes)</i>	Wayne Organ and Mayra Padilla	Committee will continue to discuss Strategic Focus and offer recommendations College Council.
10. Open Discussion, topics for next meeting <i>(5 minutes)</i>	Committee	Information and discussion
11. Next Meeting: February 2, 2018	Wayne Organ	Information