

CONTRA COSTA COLLEGE
Planning Committee Agenda



Date: Friday, February 2, 2018

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 Krolkowski

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

Students: Aireus Robinson, Cody Poehnel, Esmeralda Topete

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 December 1, 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. Discussion of a possible change of meeting time <i>(10 minutes)</i>	Wayne Organ	Committee will discuss and decide if we should change the day of the meeting to avoid current schedule conflicts.
8. Ongoing discussion: Data in the Program Review template. <i>(30 minutes)</i>	Committee	Committee will continue to discuss data as it pertains to Program Review.
9. "Strategic Focus" <i>(25 minutes)</i>	Wayne Organ and Mayra Padilla	Committee will conclude it's discussion of "Strategic Focus" and offer recommendations for approval to College Council.
10. Open Discussion, topics for next meeting <i>(5 minutes)</i>	Committee	Information and discussion
11. Next Meeting: March 2, 2018	Wayne Organ	Information