

**CONTRA COSTA COLLEGE
Planning Committee Agenda**



Date: Friday, March 9, 2018
Time: 12:30 – 2:30 p.m.
Location: SAB-211

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, Trung Nuygen, Katie Krowlikowski
 Classified: Jacqueline Lopez, Elizabeth Bremner, Kelly Ramos, Ashley Carter
 Students: Aireus Robinson, Cody Poehnel (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. CCC Distance Education Strategic Plan <i>(30 minutes)</i>	Judy Flum	CCC Distance Education Strategic Plan will be approved.
3. Approval of Today's Agenda <i>(5 minutes)</i>	Committee	Agenda will be approved.
4. Approval of Minutes from February 2, 2018 <i>(5 minutes)</i>	Committee	Minutes will be approved.
5. Presentations from the Public <i>(5 minutes)</i>	Committee	Public Information.
6. Review of the minutes from the Enrollment Management Committee <i>(5 minutes)</i>	Committee	Minutes will be reviewed.
7. Update from Validation Teams <i>(20 minutes)</i>	Committee	Validation Team will update the committee on their progress.
8. Standing Item: Guided Pathways <i>(10 minutes)</i>	Katie Krowlikowski	Information
9. Standing Item: Integrated Planning <i>(10 minutes)</i>		Information
10. Equity Conservation <i>(15 minutes)</i>	Mayra Padilla	Discussion

11. Open Discussion, topics for the next meeting (<i>5 minutes</i>)	Committee	Information and discussion.
12. Next Meeting: April 13, 2018	Wayne Organ	Information