## **CONTRA COSTA COLLEGE Planning Committee Agenda**

**Date:** Friday, April 13, 2018 **Time:** 12:30 – 2:30 p.m.

**Location:** SAB-211

## **Current Members:**

Chairs: Wayne Organ, Mayra Padilla

Ex-officio: Chui L. Tsang, 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 Krolikowski

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

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  (5 minutes)	Wayne Organ	Follow-up, etc.
2.		Committee	Agenda will be approved.
3.	Approval of Minutes from March 9, 2018 (5 minutes)	Committee	Minutes will be approved.
4.	Presentations from the Public (5 minutes)	Committee	Public Information.
5.	Review of the College Mission Statement (20 minutes)	Wayne Organ	Discussion. Committees will decide to present to College Council.
6.	Update from Validation Teams (20 minutes)	Committee	Information
7.	Standing Item: Guided Pathways (20 minutes)	Katie Krolikowski	Information
8.	Standing Item: Integrated Planning (20 minutes)	Mayra Padilla	Information
9.	Keeping WEBPR for 2018-2019 (10 minutes)	Beth Goehring	Discussion. Committee will decide whether or not to recommend keeping WEBPR for 2018-2019
10.	Professional Development and Training (10 minutes)	Randy Watkins	Discussion
11.	Open Discussion, topics for the next meeting (5 minutes)	Committee	Information and discussion.



12. Next Meeting: May 11, 2018	Wayne Organ	Information