** CONTRA COSTA COLLEGE**

**Planning Committee Agenda**

**Date:** Wednesday, August 9, 2017

**Time:** 11:00am – 2:00pm

**Location:** SAB107

**Current Membership (Expanded for Integrated Planning Retreat):**

Chair: Wayne Organ

Ex-officio: Mojdeh Mehdizadeh, Kenneth Sherwood

Management: Ghada Al-Masri, Lucile Beatty, Jason Berner, Karl Debro, Evan Decker, Dennis Franco, Vicki Ferguson, George Mills, Mayra Padilla, Monica Rodriguez, Kelly Schelin, Tish Young

Faculty: Anoosheh Borhan, Brandy Gibson, Beth Goehring, Rick Ramos, Trung Nguyen, Randy Watkins

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

Confidential: Michael Peterson

Students:

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| **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. |
| 1. Approval of Today’s Agenda   *(5 minutes)* | Committee | Agenda will be approved. |
| 1. Statement of purpose and objectives (5 minutes) | Wayne Organ, Mayra Padilla | The committee will understand the purpose and objectives of this meeting |
| 1. Summary of 3SP overview/goals/activities (20 minutes) | Dennis Franco | The committee will understand an overview of the 3SP Plan and its goals and activities. |
| 1. Summary of Equity overview/goals/activities (20 minutes) | Karl Debro | The committee will understand an overview of the Equity Plan and its goals and activities. |
| 1. Summary of Basic Skills overview/goals/activities (20 minutes) | Jason Berner | The committee will understand an overview of the Basic Skills Plan and its goals and activities. |
| 1. Break for Lunch (30 minutes) | Committee | This is a working lunch, so we will continue the work of the committee. |
| 1. Summary of the Strategic Plan overview/goals/activities (10 minutes) | Wayne Organ | The committee will understand an overview of the Strategic Plan and its goals and activities. |
| 1. Summary of the Integrated Plan overview/goals/activities and suggestions for modifications (30 minutes) | Mayra Padilla | The committee will understand an overview of the Integrated Plan and its goals and activities. |
| 1. Interaction between the Integrated Plan and the Strategic Plan and suggestions for amendments to Strategic Plan (30 minutes) | Wayne Organ | The committee will offer suggestions for amendments to the Strategic Plan to align it with the Integrated Plan. |
| 1. Next Steps (5 minutes) | Committee | The committee will discuss next steps |