CONTRA COSTA COLLEGE

**Planning Committee**

**Agenda**

**Date: Mar 1, 2019**

**Time: 12:30-2:30 PM**

**Location: SAB 211**

**Invited:**

Chairs: Mayra Padilla and Planning Faculty Coordinator Katie Krolikowski

Ex Officios: Katrina VanderWoude, Carsbia Anderson, Susan Kincade

Academic Senate President: Beth Goehring

Managers (3): Tish Young, Monica Rodriguez, Evan Decker, Brandy Howard, George Mills, Jason Berner

Classified (3): MaryKate Rossi, Brandy Gibson, Elizabeth Bremner,

Faculty (2): Trung Nguyen, Rachel Dwiggins-Beeler, Beth Goehring, Katie Krolikowski

Student (1):

**Absent:**

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| **Time**  | **Item**  | **Facilitator(s)** | **Outcome(s)** |
| 1. 12:30- 12:40

pm  | IntroductionsReview Agenda Approve Minutes *10 min* | Beth | RESULTS:  |
| 1. 12:40-1:00pm
 | Validation work*20 min* | Beth & Katie | Report back – focus on observations of process (challenges, things that are working)Clarify plan for S2019 cycleRe-visit ad hoc committee on validation process  |
| 1. 1:00-1:10pm
 | Table : Guided Pathways update Institutional Heuristics10 *min*  | Katie Beth | Discuss interactions between GP work and Planning committee work |
| 1. 1:10-1:15pm
 | Next Meeting Schedule*5 min* | Katie  | March 1April 19 (moved due to spring break)May 10 (moved do to ACCJC retreat) |

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| 1. 1:15-1:35pm
 | eLumen Implementation *20 min* | Beth  | Introduction to product featuresImplications for program reviews, validation and planning |
| 1. 1:35-1:50pm
 | Strategic plan updating process*15 min* | Katie | Results from pilot : phone interviews for strategies updatesActions necessary to complete remainder of updates by end of semester |
| 1. 1:50-2:00
 | Analysis of charge for committee  | Katie | Potentially put this ad-hoc committee on hold  |
| 1. 2:00-2:15pm
 | Close, review action items, and determine next steps *15 min* | Beth  | Next Meeting Fri, April 19 12:30-2:30pm |
| **Ongoing Action Items*****Parked questions for future meetings*** * *Review the procedures handbook section A1000 and update. Review list of plans that are “required” and determine if necessary. Update org chart and committee structures.*

[*http://www.contracosta.edu/wp-content/uploads/2017/02/Colleges-Procedures-Handbook-2015.01.23.pdf*](http://www.contracosta.edu/wp-content/uploads/2017/02/Colleges-Procedures-Handbook-2015.01.23.pdf) |

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