

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

**Date: April 19, 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): Brandy Gibson, Elizabeth Bremner

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

Student (1):

**Absent:**

<b>Time</b>	<b>Item</b>	<b>Facilitator(s)</b>	<b>Outcome(s)</b>
1. 12:30-12:40 pm	Introductions Review Agenda Approve Minutes <i>10 min</i>		
2. 12:40-1:00pm	Validation report-outs <i>20 min</i>	Beth & Katie	ID key campus-wide trends and challenges from programs Highlight positive trends or top commendations Create report-out for college council <i>Discussion about cycle length, WEPR for one more year</i>
3. 1:00-1:10pm	Strategic Plan work <i>10 min</i>	Beth	
4. 1:10-1:15pm	Guided Pathways Update <i>5 min</i>	Katie	Discuss interactions between GP work and Planning committee work
5. 1:15-1:35pm	New strategic planning cycle, timeline and <i>20 min</i>		
6. 1:35-2:00pm	Greg Stoup, metrics and funding <i>25min</i>	Mayra	
7. 2:00-2:15pm	Close, review action items, and determine next steps <i>15 min</i>	Mayra	Next Meeting Fri, May 10 12:30-2:30pm

### **Ongoing Action Items**

- April 15 deadline for validations to be complete
- End-of-semester deadline for strategic plan update work

### **Parked questions for future meetings**

- *Update committee charge*
- *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>