CONTRA COSTA COLLEGE

**Planning Committee**

**Agenda**

**Date: Feb. 7, 2020**

**Time: 12:30-2:30pm**

**Location: SAB211**

**Invited:**

*New Committee Structure:*

Chairs: Dean of Institutional Effectiveness Mayra Padilla and

Planning Faculty Coordinator Jon Celesia

Ex-Officio: President, Vice-President(s), Academic Senate, Classified Senate President, ASU President, SLO Coordinator (Brandy Gibson)

Academic Senate President: Katie Krolikowski

Managers (4 voting positions): Ameer Thompson, Monica Rodriguez, Evan Decker, George Mills, Jason Berner

Classified (4 voting positions): Brandy Gibson, Christina Craig-Chardon, Avemar Pineda, Demetria Lawrence, Kate Weinstein, Elizabeth Bremner, vacant, vacant

Faculty (4 voting positions): *Katie Krolikowski*, Jeffrey Michels, Joy Eichnerlynch, Jon Celesia

Student (4): Alfredo Angulo, Preston Akubuo-onwuemeka, Cindy Pantoja, vacant

Composition in Planning Committee Charge in Handbook:

4 faculty, 4 managers, 4 classified, 4 student, VP and President (ex-officio) = 50% filled voting seats + 1 voting member

(i.e. 9 if all voting seats are filled)

All official members (including chairs, not ex-officio) are voting members; chairs may serve as voting members for their voting constituencies

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| **Time** | **Item** | **Facilitator(s)** | **Outcome(s)** |
| 1. 12:30pm- 12:40pm | Introductions  Confirm Committee Membership  Review Agenda  Approve Minutes  *10 min* | Jon | [Draft Minutes 12/06/19](https://email4cd.sharepoint.com/sites/CCC/cccpc/Shared%20Documents/Planning%20Committee%202019-2020/Planning%20Meeting_02_07_2020/Planning%20Committee%20Minutes_20191206.pdf) |
| 1. 12:40pm   -12:55pm | Vision, Mission, Values Draft  *15 min* | Jon | *Recommend version for College Council to review (Feb 13)* |
| 1. 12:55pm -1:15pm | Main Goals of Strategic Plan (what  *20* *min* | Christina | Submitted to *College Council to review;* |
| 1. 1:15pm -2:15pm | Framework for outline of plan  *60 min* | Mayra  Katie  Jon | Submit framework to *College Council to help direct writing. Of sp* |
| 1. 2:15pm-   2:20pm | Utilizing shared governance Big 4 Com 🡪 share out  *5 min* | Mayra  Katie | Plan and timeline |
| 1. 2:20pm-2:25pm | Validation updates  *5 min* | Jon | Review goals/teams  What’s been done and what needs to be done? |
| 1. 2:25pm-2:30pm | Presentations from the public  *5 min* |  |  |

**Ongoing Action Items**

Create new Strategic Plan

Accreditation

Validation of Program Reviews

***Parked questions for future meetings***

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| Review/Discuss CCC Integrated Planning Model | Mayra provided a report of the “CCC Integrated Planning Model” that she suggested that we should be following.  SEAP-Student Equity & Achievement Program  Proposed feedback from committee:  Mayra would like to have this presented as a 1st read to December College Council agenda.  Recommendation: Mayra proposed to add this piece (29:20)… | Add to December Planning Committee agenda.  (MOVE TO FEB) |