



CONTRA COSTA COLLEGE

Planning Committee Agenda

May 13, 2022 12:00-1:00 PM

Planning Committee Information

Committee Charge:

1. Lead the creation and monitoring of the College Strategic Plan
2. Monitor the implementation of campus-wide plans and initiatives as they relate to the College Strategic Plan
3. Oversee the program review validation process
4. Maintain and archive evidence that will support accreditation process and the continuous improvement of institutional effectiveness measures and processes.
5. Make recommendations to College Council and Budget Committee

Committee Composition:

Co-chairs: 1 manager, 1 faculty

Members: 4 faculty (includes co-chair), 4 managers (includes co-chair), 4 classified, 4 student, and ex officio.

ex officio: President, Vice-President(s), Academic Senate, Classified Senate President, ASU President, SLO Coordinator

Quorum: 50% filled voting seats + 1 voting member. (i.e. 9 if all voting seats are filled)

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

Current Membership:

Co-Chairs: Dr Kimberly Rogers, Dr Katie Krolikowski

Faculty: Dr Chao Liu, *Ben Jahn (new)*, *Irena Stefanova (new)*

Managers: Rene Sporer, Jason Berner, Evan Decker, George Mills

Classified: Hector Moncada, Kate Weinstein

Student: Eder Cerrato, Meaghan Yarnold

ex-officio: Dr Tia Robinson-Cooper, VACANT (VPSS), VACANT (VPBAS), Dr Gabriela Segade (ASC), Brandy Gibson (CS), Kevin Ruano Hernandez (ASU), Brandy Gibson (SLO), Mayra Padilla (Institutional Effectiveness)

Link to: [CCC Committees Page](#)

Agenda Items

	Item	Facilitator(s)	Time	Reference Documents	Outcome
1	Welcome and identify voting members	Katie	5 min	Current membership	Discussion
2	Public Comment	Kimberly	5 min	n/a	Active listening
3	Approval of agenda	Katie	2 min	May 13 agenda	Action: Agenda modified/approved
4	Approve minutes	Katie, Mayra, Kimberly	8 min	Nov 2021, Dec 2021, Feb 2022, March 2022, May 6 2022	Result: Minutes approved
5	Complete report to college council	Mayra / Katie		Meta-analysis and report of self-studies 2020-21 and 2021-22 completed	Report to college council completed.