



**Planning Committee**

**December 7, 2020, 3:00 - 5:00 pm**

**By Zoom via <https://cccconfer.zoom.us/j/96710806511>**

**Members:** Pamela Mery (Chair), Loren Bell, Susan Boeckmann, Carolyn Escalante, Jolene Huey, Craig Kleinman, Hanna May Legisniana, Alexis A Litzky, Wendy L. Miller, Alex Ngo, Judy Seto, David Yee;

**Alternates:** Kit Dai, Cherisa Yarkin

No.	Item	Presenter(s)	Time (Minutes)
1.	Introductions	All	10
2.	Approval of <a href="#">November 2<sup>nd</sup> minutes</a>	All	10
3.	Updates since last meeting: <ul style="list-style-type: none"> <li>• <a href="#">Multi-year Budget and Enrollment Strategic Plan</a> approved by Board in November. Next stage of development in progress.</li> <li>• Status update on <a href="#">Annual Planning Fall 2020</a></li> </ul>	Pam Mery	15
4.	Accreditation Standard I.A. (Mission) and AP 1.00 <ul style="list-style-type: none"> <li>• Initial discussion of proposed timeline and sequencing showing <a href="#">Mission/Vision Review in Context</a> vis-à-vis Accreditation and Long-Range Planning</li> <li>• <a href="#">Administrative Procedure 1.00 (AP 1.00)</a></li> <li>• <a href="#">Accreditation Standard I.A. (Mission)</a> (see page 35/40)</li> <li>• <a href="#">RRP Handbook</a> (see D4, Development of Collegewide Initiatives, Board Policies, Administrative Procedures)</li> </ul>	Pam Mery	30
5.	Development of Plan for <a href="#">Bayview/Hunter's Point</a> <ul style="list-style-type: none"> <li>• Overview and Framework, including relationship of the plan to other College plans</li> <li>• Process and Timeline, including discussion of Planning Committee role</li> </ul>	Tom Boegel Torrance Bynum	30
6.	Communications Discussion - Standing Agenda Item	All	15
7.	Future Agenda Items	All	10

Upcoming Meetings: First Mondays 2020-2021; Next meeting is February 1.