



Planning Committee

November 2, 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, Alexis A Litzky, Wendy L. Miller, Alex Ngo, David Yee; **Alternates:** Kit Dai, Judy Seto, Cherisa Yarkin

No.	Item	Presenter(s)	Time (Minutes)
1.	Introductions	All	10
2.	Approval of October 5th minutes	All	10
3.	Updates since last meeting: <ul style="list-style-type: none"> • Update to PGC presented on 10/15 • Annual Planning – additional questions vetted and accepted with minor wording adjustments 	Pam Mery	5
4.	ILO 3 Report : Social, Cultural & Environmental Awareness <ul style="list-style-type: none"> • Presentation and Discussion 	Janey Skinner	15
5.	Planning Committee Objectives for 2020-2021 <ul style="list-style-type: none"> • Draft Objectives for 2020-2021 from last meeting • For reference: Committee Description and Purpose 	Pam Mery	15
6.	Accreditation Standard 1A <ul style="list-style-type: none"> • Administrative Procedures (AP) 1.00 • RRP Handbook 	Pam Mery	45
7.	Communications Discussion (Standing Agenda Item)	All	10
8.	Future Agenda Items (Standing Agenda Item) <ul style="list-style-type: none"> • Accreditation Standard 1B • EMP Progress Report 2019-2020 – updated with intro and appendix • Long-Range Planning timeline and components, including those related to Multi-year Budget and Enrollment Plan 	All	10

Upcoming Meetings: First Mondays 2020-2021; Next meeting is December 7.