

Planning Committee April 6, 2020, 3:00 - 5:00 pm By Zoom via <u>https://cccconfer.zoom.us/j/758367299</u>

Members: Pamela Mery (Chair), Loren Bell, Susan Boeckmann, Carolyn Escalante, E. Simon Hanson, Craig Kleinman, Wendy L. Miller, Jeevan Rijal, David Yee Alternates: Vanessa Miller, Judy Seto, Alina Varona Resource: Cherisa Yarkin

| No. | Item | Presenter(s) | Time (Minutes) |
|-----|--|----------------------------|-------------------|
| 1. | Check-in / Zoom adjustments | All | 10 |
| 2. | Approval of December 4 th minutes Review of March 2 nd minutes | All | 5 |
| 3. | Updates since last meeting: ACCJC Annual Report - Stretch Goals and Institution-Set Standards Planning Committee Update to PGC Other committees, e.g., Budget Committee (PGC), Program Review Committee (Academic Senate) | Pam Mery et al | 20 |
| 4. | EMP ImplementationStatus of Resource and Support PlansCommunication Activities | Pam Mery Cherisa Yarkin | 30 |
| 5. | Fall 2019 Annual Plans | Pam Mery | |
| 6. | Future Agenda Items:Accreditation Standards | All | 5 |

Upcoming Meetings: 5/4