



Planning Committee

April 5, 2021, 3:00 - 5:00 pm

By Zoom via <https://ccsf-edu.zoom.us/j/96710806511>

Members: Pamela Mery (Chair), Susan Boeckmann, Carolyn Escalante, Jolene Huey, Craig Kleinman, Hanna May Legisniana, Alexis Litzky, Wendy L. Miller, Alex Ngo, Judy Seto, David Yee; **Alternates:** Kit Dai, Michael Snider, Cherisa Yarkin

No.	Item	Presenter(s)	Time (Minutes)
1.	Welcome and Introductions	All	5
2.	Approval of Minutes - February 1 st and March 1 st	All	5
3.	Updates since last meeting: <ul style="list-style-type: none"> • Annual Planning Fall 2020 • Annual Planning & Budgeting Calendar 	Pam Mery	10
4.	ACCJC Annual Report and Goal-setting <ul style="list-style-type: none"> • Transfer Follow-up 	Pam Mery	10
5.	EMP Implementation <ul style="list-style-type: none"> • Status Report on Various Resource and Support Plans 	Cherisa Yarkin	15
6.	Bayview/Hunters Point (BHP) Community Education Plan <ul style="list-style-type: none"> • Workgroup Update 	Tom Boegel	15
7.	Communications Check-in (Standing Agenda Item) <ul style="list-style-type: none"> • Budget Assumptions and Priorities - Draft for 2021-22 • Annual PGC Evaluation - Scheduled for April/May 2021 • Comprehensive Program Review - Prep for Fall 2021 	All	30
8.	Future Agenda Topics (Standing Agenda Item) <ul style="list-style-type: none"> • Accreditation Standards I.A.1. to I.A.4., especially Mission/Vision Review Timeline and AP 1.00 • Other Accreditation Standards under Planning, especially I.B.1. to I.B.9., plus III.A., III.B., III.C., III.D. • Institutional Assessment Overview and report on General Education Learning Outcome (GELO) Area H Ethnic Studies, Women’s Studies & LGBT Studies • 	All	10

Key Planning Committee Reference Documents: [Description and Purpose](#) and [Objectives for 2020-2021](#)

Upcoming Meetings: First Mondays 2020-2021; Next meeting is May 3.