Planning Committee  
February 1, 2021, 3:00 - 5:00 pm  
By Zoom via [https://ccsf-edu.zoom.us/j/96710806511](https://ccsf-edu.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

<table>
<thead>
<tr>
<th>No.</th>
<th>Item</th>
<th>Presenter(s)</th>
<th>Time (Minutes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Welcome, introductions, and reminder of key references: <em>Description and Purpose</em> and <em>Objectives for 2020-2021</em></td>
<td>All</td>
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<td>2.</td>
<td>Approval of <em>December 7th minutes</em></td>
<td>All</td>
<td>5</td>
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| 3.  | Updates since last meeting:  
  - *Annual Planning Fall 2020*  
  - *Evans Center Community Forums / Development of Plan for Bayview/Hunter’s Point* | Pam Mery | 15 |
| 4.  | *Strong Workforce Program (SWP) Plan Presentation*  
  - Education Master Plan (EMP) connections and communications | John Halpin, Zach Lam | 15 |
| 5.  | Annual Planning & Budgeting Calendar  
  - *Potential Model*  
  - *Working Draft* | Pam Mery | 30 |
| 6.  | Accreditation Standard I.A. (Mission) and AP 1.00  
  - Revisit Proposed Timeline for *Mission/Vision Review* | Kristin Charles | 15 |
| 7.  | *Institutional Metrics*  
  - Planning connections and communications | Kristin Charles, Pam Mery | 15 |
| 8.  | Communications Check-in (Standing Agenda Item) | All | 10 |
| 9.  | Future Agenda Topics (Standing Agenda Item)  
  - ACCJC Annual Report and Goal-setting  
  - Update on *Multi-Year Budget and Enrollment (MYBE)*  
  - *Strategic Plan* next steps | All | 5 |

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