# Planning Committee

**April 5, 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), 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

<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 and Introductions</td>
<td>All</td>
<td>5</td>
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<td>2.</td>
<td>Approval of Minutes - February 1st and March 1st</td>
<td>All</td>
<td>5</td>
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| 3.  | Updates since last meeting:  
  - Annual Planning Fall 2020  
  - Annual Planning & Budgeting Calendar | Pam Mery | 10 |
| 4.  | ACCJC Annual Report and Goal-setting  
  - Transfer Follow-up | Pam Mery | 10 |
| 5.  | EMP Implementation  
  - Status Report on Various Resource and Support Plans | Cherisa Yarkin | 15 |
| 6.  | Bayview/Hunters Point (BHP) Community Education Plan  
  - Workgroup Update | Tom Boegel | 15 |
| 7.  | Communications Check-in (Standing Agenda Item)  
  - **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)  
  - **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.