



Planning Committee
April 3, 2023, 3 – 5 pm

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

AGENDA

Committee Members: Pamela Mery (Chair), Susan Boeckmann, Kit Dai, Meg Hudson, Craig Kleinman, Lily Lum, Melissa McPeters, Judy Seto, Michael Snider

Committee Alternates: William Mosley, Silvia Urrutia, Enrique Velez, Cherisa Yarkin

No.	Item	Presenter	Time (minutes)
1.	Welcome and Introductions	All	5
2.	Approval of Minutes for 3/6	Pam Mery	10
3.	Updates on Planning Committee action items and recommendations since last meeting (Standing Agenda Item) <ul style="list-style-type: none">• AP 2.18 and BP 2.18 on Institutional Planning	Pam Mery	15
4.	Annual Report to ACCJC <ul style="list-style-type: none">• Institution-Set Standards• Stretch Goals	Pam Mery	30
5.	Communications Check-in (Standing Agenda Item) <ul style="list-style-type: none">• Chancellor's Report dated 3/23/2023<ul style="list-style-type: none">○ funding decisions for full time faculty positions based on Fall 2022 CPRs○ funding decisions for \$750k Supplemental U-funds based on Fall 2022 CPRs	All	20
6.	Future Agenda Items	All	10

Next meetings: May 1