



Planning Committee
December 6, 2021, 3 – 5 pm

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

AGENDA

Committee Members: Pamela Mery (Chair), Susan Boeckmann, Kit Dai, Carolyn Escalante, Craig Kleinman, Alexis Litzky, Lauren Murphy, Mitra Sapienza, Judy Seto, David Yee

Committee Alternates: Kristin Charles, Michael Snider, Cherisa Yarkin

No.	Item	Presenter	Time (minutes)
1.	Welcome and Introductions	All	5
2.	Approval of Minutes for 11/1	All	5
3.	Updates on Planning Committee action items and recommendations since last meeting: Annual Planning and Budget Development Calendar	Pam Mery	5
4.	Accreditation Standard I.A. - <i>Discussion Item</i> Review proposed revision of Administrative Procedures for District Vision and Mission (referred to as AP 1.00)	Pam Mery Kristin Charles	30
5.	College Plans - <i>Discussion Item</i> Review webpage transition ccsf.edu/college-plans	Cherisa Yarkin	15
6.	Institutional Assessment - <i>Action Item</i> Review and accept updated Institutional Assessment Plan	Janey Skinner	20
7.	Communications Check-in (Standing Agenda Item) - Technology Plan - update on recommendation and next steps for implementation Reports on Program Review Committee Activities - Comprehensive Program Review Expanded Timeline, Revisions, and Process Improvements Fall 2021 Annual Planning	All	20
8.	Future Meeting Dates and Agenda Items - Spring meeting dates - 1/x, 2/7, 3/7, 4/4, 5/2 - Student Services Outcomes (SSO) Workgroup Report	All	10

	• Institution-Set Standards		
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Next meetings: Spring 2022