



Planning Committee
August 28, 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 from May 1, 2023	Pam Mery	5
3.	Updates on Planning Committee action items and recommendations since last meeting (Standing Agenda Item) <ul style="list-style-type: none">• Board Policy 2.18 was recommended by the PGC, reviewed by the Board and approved on June 22, 2023 (agenda item 17.C.120); the Board also received AP 2.18 as an informational item	Pam Mery	15
4.	Review committee description and discuss annual committee objectives for 2023-24 <ul style="list-style-type: none">• Planning Committee Description• PGC and Standing Committees - Objectives for 2023-2024	All	15
5.	Accreditation Core Inquiry Responses <ul style="list-style-type: none">• Response to Core Inquiries - August 24, 2023 and link to agenda item with evidence	All	30

6.	Communications Check-in (Standing Agenda Item) <ul style="list-style-type: none"> ● Board Retreat on August 18, 2023 - presentations on college-wide plans ● SLO Coordinator Activities Report ● Strong Workforce Program (SWP) Planning Process 	All	5
7.	Future Agenda Items and Fall Meeting Dates	Pam Mery	5

Next meetings: Oct 2, Nov 6, Dec 4