



**Planning Committee  
May 2, 2022, 3 – 5 pm**

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

**DRAFT AGENDA**

**Committee Members:** Pamela Mery (Chair), Susan Boeckmann, Kit Dai, Craig Kleinman, 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 <a href="#">Minutes for 4/4/2022</a>	All	5
3.	Updates on Planning Committee action items and recommendations since last meeting: <ul style="list-style-type: none"> <li>● AP 1.00 and BP 1.00 were recommended by PGC - for summary see <a href="#">Minutes from 4/21/2022</a></li> </ul>	Pam Mery	5
4.	Accreditation Standard IB - Review and Discussion <ul style="list-style-type: none"> <li>● <a href="#">Status of Draft Responses to IB1 through IB9</a></li> <li>● Quick overview of analysis and evaluation sections</li> <li>● Discussion of possible future improvement plans</li> </ul>	Pam Mery	45
5.	Review Administrative Procedure for Institutional Planning: <ul style="list-style-type: none"> <li>● <a href="#">AP 2.18 Institutional Planning</a></li> <li>● <a href="#">Planning Committee thoughts on 2.18</a></li> </ul> Along with Board Policy for Institutional Planning: <ul style="list-style-type: none"> <li>● <a href="#">BP 2.18 Institutional Planning</a></li> <li>● <a href="#">Comparison to League</a></li> </ul>	All	30
6.	Communications Check-in (Standing Agenda Item) <ul style="list-style-type: none"> <li>● Comprehensive Program Review - development of models and support materials</li> </ul>	All	20
7.	Future Agenda Items <ul style="list-style-type: none"> <li>● Fall meeting dates - August meeting?</li> <li>● Revisit Institution-set standards and Stretch goals</li> </ul>	All	10

	<ul style="list-style-type: none"><li>• Student Services Outcomes (SSO) Workgroup Report</li><li>• Resource Request guidance for Fall 2022</li></ul>		
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