



Planning Committee
May 1, 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 April 3, 2023	Pam Mery	5
3.	Updates on Planning Committee action items and recommendations since last meeting (Standing Agenda Item) • BP 2.18 Institutional Planning tentatively scheduled for upcoming Board's Student Success and Policy Committee (SSPC) on May 11, 2023 • AP 2.18 will be provided as informational	Pam Mery	15
4.	CCSF Enrollment Growth 2023 - ideas for multi-year enrollment management plan	Mitra Sapienza	15
5.	Institution-Set Standards and Stretch Goals - ACCJC Annual Report 2023 and future recommendation • Course Completion • Certificates of Achievement • Degrees • Transfer	Pam Mery Micheline Pontious	30

6.	Accreditation Peer Review Team Core Inquiry for Standard I.B. Academic Quality and Institutional Effectiveness: - Core Inquiry 1 - I.B.7: “The team seeks to better understand how the college utilizes and implements the evaluation of governance processes and program review to systematically improve institutional effectiveness and academic quality.” Additional Core Inquiries that reference program review and therefore have implications for planning: - Core Inquiry 4 - III.B.2, III.B.3 regarding facilities: “It is unclear to the team that the program review process supports instructional and student support service needs <i>across all sites [emphasis added].</i>” - Core Inquiry 5 - III.D.1, III.D.4, III.D.9 regarding budget: “The team has reviewed evidence demonstrating that the college relies on program review to identify learning and student support needs... The team would like to learn more about how the college is able to support critical learning and student support needs identified through program review.”	Pam Mery Cherisa Yarkin	30
7.	Guided Pathways Overview for Work Plan	Cherisa Yarkin	10
8.	Communications Check-in (Standing Agenda Item)	All	5
9.	Future Agenda Items and Fall Meeting Dates	Pam Mery	5

Next meetings: Fall 2023