



Planning Committee
March 7, 2022, 3 – 5 pm

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

AGENDA

Committee Members: Pamela Mery (Chair), Susan Boeckmann, Kit Dai, 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 2/7/2022	All	5
3.	Updates on Planning Committee action items and recommendations since last meeting	Pam Mery	5
4.	Report on progress with Comprehensive Program Review (CPR) materials and expanded timeline (data in Spring, due date in Fall) • Program Review Data Dashboard in Tableau • CPR Guide drafted by the Program Review Committee • List of departments/programs/services slated for Comprehensive Program Review	Pam Mery, Alexis Litzky	30
5.	Share next steps on recommended revision to AP 1.00 District Vision and Mission Statements and discuss potential questions about the associated Board Policy • Board Policy 1.00 currently states that “The Vision and Mission statements are reviewed annually.” Is this in conflict with the recommended revision to AP 1.00? Discuss perspectives and possible recommendations.	All	20
6.	Review updated timeline for Long-Range Planning and map out review process for Board Policy and Administrative Procedures for Institutional Planning: • Long-Range Planning Timeline • BP 2.18 Institutional Planning • AP 2.18 Institutional Planning	Cherisa Yarkin, Pam Mery	20
7.	Report on the planning process for the Adult Education Plan (Consortium Three-year Plan for 2022-2025)	Wendy Miller	20

8.	Communications Check-in (Standing Agenda Item) - Fall 2021 Annual Plan Resource Requests - Chancellor's communication to Fan5 - Fall 2021 Annual Plan Assessment and Curriculum Currency Responses - Review process - Roles, Responsibilities, and Processes (RRP) Handbook - Status of updates	All	5
9.	Future Agenda Items ACCJC Annual Report including Institution-Set Standards - Student Services Outcomes (SSO) Workgroup Report	All	5

Upcoming meeting dates: 4/4, 5/2