



Planning Committee
February 6, 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 12/5/2022	Pam Mery	5
3.	Updates on Planning Committee action items and recommendations since last meeting (Standing Agenda Item) • AP 2.18 (Institutional Planning) - recommended during second read by PGC on 2/2/2022, no additional edits	Pam Mery	10
4.	Mid-year Check-in • Planning Committee Objectives for 2022-2023	All	10
5.	Communications Check-in (Standing Agenda Item) • Comprehensive Program Review - Fall 2022 ○ Reflective Responses ○ Resource Requests • Accreditation ○ Quality Focus Essay (CCSF) ○ 2024 Draft Accreditation Standards (ACCJC) • Mission Statement Timeline ○ Overarching Data (including Institution-Set Standards) and Language Review • Status of College Plans	All	30

6.	Future Agenda Items	Pam Mery	5
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Next meetings: March 6, April 3, May 1