



Planning Committee

February 1, 2021, 3:00 - 5:00 pm

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

Members: Pamela Mery (Chair), Loren Bell, Susan Boeckmann, Carolyn Escalante, Jolene Huey, Craig Kleinman, Hanna May Legisniana, Alexis A Litzky, Wendy L. Miller, Alex Ngo, Judy Seto, David Yee;

Alternates: Kit Dai, Cherisa Yarkin

No.	Item	Presenter(s)	Time (Minutes)
1.	Welcome, introductions, and reminder of key references: Description and Purpose and Objectives for 2020-2021	All	10
2.	Approval of December 7th minutes	All	5
3.	Updates since last meeting: <ul style="list-style-type: none"> Annual Planning Fall 2020 Evans Center Community Forums / Development of Plan for Bayview/Hunter's Point 	Pam Mery	15
4.	Strong Workforce Program (SWP) Plan Presentation <ul style="list-style-type: none"> Education Master Plan (EMP) connections and communications 	John Halpin Zach Lam	15
5.	Annual Planning & Budgeting Calendar <ul style="list-style-type: none"> Potential Model Working Draft 	Pam Mery	30
6.	Accreditation Standard I.A. (Mission) and AP 1.00 <ul style="list-style-type: none"> Revisit Proposed Timeline for Mission/Vision Review 	Kristin Charles	15
7.	Institutional Metrics <ul style="list-style-type: none"> Planning connections and communications 	Kristin Charles, Pam Mery	15
8.	Communications Check-in (Standing Agenda Item)	All	10
9.	Future Agenda Topics (Standing Agenda Item) <ul style="list-style-type: none"> ACCJC Annual Report and Goal-setting Update on Multi-Year Budget and Enrollment (MYBE) Strategic Plan next steps 	All	5

Upcoming Meetings: First Mondays 2020-2021; Next meeting is March 1.