



**Planning Committee**

**October 5, 2020, 3:00 - 5:00 pm**

**By Zoom via <https://cccconfer.zoom.us/j/96710806511>**

**Members:** Pamela Mery (Chair), Loren Bell, Susan Boeckmann, Carolyn Escalante, Craig Kleinman, Alexis A Litzky, Wendy L. Miller, Jeevan Rijal, David Yee; **Alternates:** Kit Dai, Judy Seto, Cherisa Yarkin

No.	Item	Presenter(s)	Time (Minutes)
1.	Introductions	All	5
2.	Approval of <a href="#">May 4<sup>th</sup> minutes</a> (added link)	All	5
3.	Updates since last meeting: <ul style="list-style-type: none"> <li>• Language characterizing the College’s Institution-Set Standards and Stretch Goals was adjusted per Academic Senate input on the <a href="#">Mid-Term Report</a>. The report is due on October 15<sup>th</sup> to ACCJC. See Standard I.B.3.</li> </ul>	Pam Mery	10
4.	Planning Committee <a href="#">Objectives for 2020-2021</a> - <a href="#">Committee Description and Purpose</a>	Pam Mery	20
5.	Annual Planning Components and Context - <a href="#">Board Goals</a> (corrected link) - <a href="#">Guidelines for Fall 2020</a>	Pam Mery	30
6.	Long-Range Planning Timeline and Components - <a href="#">EMP Progress Report 2019-2020</a>	Pam Mery	20
7.	Communications Discussion and Future Agenda Items: <ul style="list-style-type: none"> <li>• Accreditation Standard 1A - BP/AP 1.00</li> <li>• Accreditation Standard 1B</li> </ul>	All	20

Upcoming Meetings: First Mondays 2020-2021