



Planning Committee

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

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

Members: Pamela Mery (Chair), 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 and Introductions	All	5
2.	Review draft of February 1 st minute	All	5
3.	Updates since last meeting: <ul style="list-style-type: none"> • Development of Plan for Bayview/Hunter’s Point <ul style="list-style-type: none"> - Nomenclature Follow Up • Annual Planning Fall 2020 <ul style="list-style-type: none"> - Responses to Two Additional Questions - Resource Request Routing 	Pam Mery	5
4.	Annual Planning & Budgeting Calendar <ul style="list-style-type: none"> • Working Draft 	All	45
5.	ACCJC Annual Report and Goal-setting <ul style="list-style-type: none"> • Last year’s report • This year’s reporting template • Connections to Equity 	Darryl Dieter Micheline Pontious	45
6.	Communications Check-in (Standing Agenda Item) <ul style="list-style-type: none"> • Process for Updating the Technology Plan 	All	5
7.	Future Agenda Topics (Standing Agenda Item) <ul style="list-style-type: none"> • Accreditation Standard I.A. <ul style="list-style-type: none"> - Revisit Proposed Mission/Vision Review Timeline - Consider Potential Updates to AP 1.00 • Preparations for Fall 2021 	All	10

Key Planning Committee Reference Documents: [Description and Purpose](#) and [Objectives for 2020-2021](#)

Upcoming Meetings: First Mondays 2020-2021; Next meeting is April 5.