

Planning Committee Meeting
December 7, 2020, 3:00 - 5:00 pm
Via Zoom
MINUTES

Members Present: Pamela Mery (Chair), Lorely Bell, David Lee;

Kit Dai, Cherisa Yarkin

Members Absent: Jolene Huey; ~~Lisa Monahan (920) 458-7970 (207) 491-1416 (408) 516-2128~~ Absent 10.21.20

- *I.A.3. The institution's programs and services are aligned with its mission. The mission guides institutional decision-making, planning, and resource allocation and informs institutional goals for student learning and achievement.*
- *I.A.4. The institution articulates its mission in a widely published statement approved by the governing board. The mission statement is **periodically reviewed** and updated as necessary. [emphasis added]*
- Regarding process, AP 1.00 was adopted in 2014.
 - [RRP Handbook](#) (codifying Roles, Responsibilities, and Processes) was published in 2016.
 - The language within AP 1.00 may no longer be needed due to RRP section D4: *Development of Collegewide Initiatives, Board Policies, Administrative Procedures.*
- Regarding timeline for

5. Development of Plan for Bayview/Hunters Point

- The committee reviewed and discussed the draft [Overview, Framework, Process, and Timeline for development a Bayview/Hunters Point plan](#) focused on the College's commitment for programs and services at

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6.	Communications Discussion	Communication to and inclusion of community input was discussed as part of agenda item #5.	
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