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| **CURRENT ITEMS** | | |
| Item # | ***Topic/Activity*** | ***Notes*** |
|  | Welcome | All felt welcome |
|  | Agenda and Minutes Approval | The minutes were approved, and the agenda was modified based upon the fact that main item in the agenda (the collaboration item) could not be completed |
|  | Membership | It was decided that the management representatives for the planning committee would be Gail Newman, Ruth Goodin, and Bob Kratochvil |
|  | Announcements & Planning Related Committee Reporting | Bob Made an announcement about the status of Prop 30.  SGC approved the program review communication and RAP forms were approved and unchanged.  Bob agreed to send the latest forms to Ryan to be posted with the program review documents.  Bob mentioned the need to look at SLOs or AUOs for administrative units as an issue that was discussed at the Ed Planning meeting. |
|  | Planning, Professional Development, TLC Collaboration | The basic structure of this collaboration was discussed.  Planning and TLC would have a formal collaboration centered around designing professional development for how to integrate planning and assessment.  Professional Development would provide the logistics to make the designs of Planning and TLC a reality.  Ryan will talk to Danielle about pulling together a collaborative group to work on this. |
|  | Planning Processes Update | This item was address jointly with the announcements. |
|  | Accreditation Update | The issue of student satisfaction and employee satisfaction surveys was discussed.  Joe mentioned that we should look at other schools that have done this well and see if there is a better model than the one proposed by the District research office.  The fact that we have already invested much time and resources into the SENSE and CCSSE survey instruments was discussed.  It was decided that Ryan will bring the accreditation mapping of the SENSE, CCSSE, and Employee surveys back to the group to see what we think is missing and how we would need to fill in the gaps. |

Note-taker: Ryan Pedersen