



**PLANNING COUNCIL**  
**AGENDA**  
**September 12, 2024**  
**LA 115, 1:00 pm – 3:00 pm**

Please note agenda, minutes, and meeting documents will be archived online: [Planning Council Teams Folder](#).

**COMMITTEE MEMBERS:** Damien Jordan, Erin Craig, Lauren Sosenko, Christina Ryan Rodriguez, Theresa Lavarini, Jeannette Jaramillo, Gisela Verduzco, Michael Tran

**CO-CHAIRS:** Claudia Lee and Jennifer Kalfsbeek-Goetz

**RECORDER:** Sheila Cox

**Purpose:** Primary coordinating and recommending body to the College President on matters of college-wide planning (i.e., review of the Strategic Plan, KPIs, etc.). Primary resource for accreditation and program review processing, coordination, and recommendations. Primary body responsible for reviewing and vetting planning materials from other governance committees. The Planning Council will review planning materials and either 1) send planning materials back to the submitting governance committee for revisions or 2) approve and recommend materials to the President's Cabinet.

**AGENDA ITEMS**

- Introductions
- Review Committee Purpose & Responsibilities
- Review Membership
- Accreditation Update and Timeline - Jen
- Review Committees Areas of Focus template
- Strategic Plan Update – Jeannette
- Program Review Annual Plan- Jeannette
- Enrollment Management (2:30-3:00)
  - Enrollment Management Plan – due Dec. 2024
    - Data Needs
    - Taskforce?
  - Drop Survey: Results and Questions Review- Christina
- Dates for joint meetings with Budget Council