



PLANNING COUNCIL

AGENDA

February 19, 2025
SSC 2400, 2:30 pm – 4:00 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, Gisela Verduzco, Michael Tran, **Christy Banales**, **Cristina Tiernes Cruz**, **Ciara Orna**, Matthew Gonzalez, Alex Letourneau, Dorsie Brooks, Annamaria Crescimanno

CO-CHAIRS: Jennifer Kalfsbeek- Claudia Lee

RECORDER: Samatha Nguyen for Sheila Cox

Additional Guests:

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

1. Strategic Plan Updates: Lauren Davis Sosenko

- Work Group: Lauren, Damien, Alex
- Refer to: [GWC Strategic Plan DraftFeb192025.docx](#)
 - o Blue text: defined from the internal student equity plan
 - o Black text: not defined in any sources
 - o Red text: defined from the state
- Comments:
 - o we are funded as a small college (confirmed)
 - o dual enrollment and noncredit will not be included
 - o this is a 5-year plan (through 2029)
 - o Needs to be finalized by the Fall semester for review
- Action Item:
 - o Lauren and Gisela to review CREDIT BY EXAM (ex. AP, IB, etc.)
 - o Lauren to review the data regarding transfer bound students
 - o CCD Request- help with student surveys if we want to find out more on student engagement

2. Dual Enrollment: Lauren Davis Sosenko

- ASL program is doing very well.
- Dual Enrollment is starting to grow and getting more requests for classes from our school. Expect to hear more great news.

3. Decision Making Guide: Lauren Davis Sosenko

- Refer to: [GWC Decision Making Guide 02.11.25.docx](#)
- Governance chart (pg. 15)
 - o Remove Program review assessment committee
 - o Add student senate and student advocacy
- **Action Item:**
 - o Lauren to add the correct mission/values
 - o Committee to review then approve any revisions at the next meeting

4. Enrollment Management:

- Refer to the example: [lasc-enrollment-management-plan-2021-2024.pdf](#)
 - o **Action Item:** Claudia to review and bring an idea/draft to the group
 - Anything related to persistent needs to be included
- Goal is to finish draft and submit for review in the Fall semester

5. Campus Updates:

- CSUF MOU Signing – April 18th (Transfer Center)
- Noncredit will be having a NEW registration application
- Transcript Issues:
 - o Unofficial transcripts show all 3 colleges
 - o Equivalent courses between colleges
 - o HUGE BARRIER: processes will affect district wide
- Budget Committee reported that they had not seen the Vision 2030 plan

Next Meeting: March 13th @ 1-3pm