

September 13, 2011
2:00-3:30, AC 108
Agenda (Revised 8/30/11)

| TOPIC | DESCRIPTION | TIME | (INFORMATION/ DISCUSSION/ ACTION) |
|--|--------------------------------------|------|---|
| 1. AGENDA | Review/Revise/Approve Meeting Agenda | 2:00 | Action |
| 2. Minutes | Approve Prior Meeting Minutes | 2:02 | Action |
| 3. Process of Developing the 2012-2015 Strategic Plan (President Coon) | Share information | 2:05 | Info/Discussion |
| 4. Educational Planning Committee Revised Charge (Sara) | Share information | 2:25 | Action |
| 5. Follow-up Report 2011 in Response to 2010 Self-Study Recommendations (Chialin) | Share information | 2:35 | Action |
| 6. Revised Integrated Planning Manual (Chialin) | Share information | 2:45 | Info/Discussion |
| 7. Subcommittee Reports <ul style="list-style-type: none"> • Technology Planning • Student Access & Success (Update) • Educational Planning • Facilities Planning • Instructional Equipment • Professional Development | Share Information | 2:55 | Info/Discussion |
| 8. Other Reports & Updates <ul style="list-style-type: none"> • SLOs Update (Academic/Student Services) | Share information | 3:15 | Info/Discussion |
| 9. Other | Discuss other items | 3:20 | Info/Discussion |
| 10. Meeting Wrap Up/Assignments | Confirm Committee Tasks & Agreements | 3:25 | Action |