

Planning Committee Meeting

April 5, 2021, 3:00 - 5:00 pm

Via Zoom

MINUTES

Members Present: Pamela Mery (Chair), Susan Boeckmann, Craig Kleinman, Wendy L. Miller, Judy Seto, David Yee; **Alternates Present:** Kit Dai, Michael Snider, Cherisa Yarkin

Guests Present: Tom Boegel, Stephen Brady, Carlos Gaytan, Mitra Sapienza

Members Absent: Carolyn Escalante, Jolene Huey, Hanna May Legisniana, Alexis A032 (eg)-12.3 (i,t)11.9

5. EMP
Implementation

Director Cherisa Yarkin provided an overview [Status Report](#) on various resource and support plans.

Regarding primarily U-funded plans:

- The annual update for Professional Development is in progress, building on last year's alignment between Flex and EMP goals.
- The Institutional Assessment Plan has been updated to align with current practices, with a few remaining ambiguities and gaps still to be addressed before going through formal approval for the changes.
- Technology Planning is actively in progress. We'll invite the College's new CTO to visit the Planning Committee at an upcoming meeting. There was some discussion regarding the 2018-19 Technology Plan.

7. Communications
Check-in (Standing
Agenda Item)

Draft [Budget Assumptions and Priorities for 2021-22](#)