**College Planning Committee**

**3/12/19**

Attendees: Mallory Newell (Chair), Mae Lee (SLO Committee), Diana Alves De Lima (IPBT), ~~Pam Grey (APBT)~~, George Robles (SSPBT), Lorna Maynard (Classified Senate), Karen Chow (Academic Senate), Mary Pape (Academic Senate), Marisa Spatafore (Administration), Christina Espinosa-Pieb (President), Randy Bryant (CTE), Amine El Moznine (DASB), Ola Sabawi (Research)

The group met and began to look at the institutional metrics that align with the Vision for Success goals, the Equity Plan, the ACCJC requirements, and the Student-Centered Funding Formula. The group decided to review and set each metric as a group.

Newell shared the timeline for completing the metrics and Equity Plan, sharing with the governance groups, and presenting it to the Board of Trustees for approval:

March 14 – College Planning Committee meets and starts discussion around setting institutional metrics for Equity Plan and Vision for Success

March 19 – College Planning Committee meets again to continue updates of institutional metrics for Equity Plan and Vision for Success

By March 29 – Ola to update all data needed for Equity Plan

April 16th – College Planning Committee finalize metrics based on Ola’s report of Disproportionately Impacted populations that need a separate goal in Equity Plan and review and provide feedback on the Equity Plan

Through April 26 – Mallory shares updated institutional metrics, Equity Plan, and Vision for Success goals with governance groups for feedback: Academic Senate; Classified Senate; SSPBT; IPBT; FCOPBT; EAC; College Council – as well as the role of the CPC

No later than April 30th at 9 a.m. – Submit plans to Pippa/Paula for BoardDocs posting

May 6 – Vision for Success Goals and Equity Plan go to Board of Trustees for approval

May 31 – Submit Vision for Success Goals

June 30 – Submit Equity Plan

The group will meet again on March 19 for a two hour meeting to complete the goal setting for each metric.