

Planning Committee Meeting
November 2, 2020, 3:00 - 5:00 pm
Via Zoom
MINUTES

Members Present: Pamela Mery (Chair), Carolyn Escalante, Craig Kleinman, Wendy L. Miller, Alex Ngo, David Yee; **Alternates Present:** Kit Dai, Judy Seto, Cherisa Yarkin

Members Absent: Loren Bell, Susan Boeckmann, Jolene Huey, Alexis A Litzky; **Alternates Absent:** None

Guests Present: Harry Bernstein, Simon Hanson, Janey Skinner, Jack Sparks

No.	Item	Discussion/Outcome	Follow up
1.	Introductions	Welcome to new member Alex Ngo! We are thrilled to have student representation on the committee. Introductions including a brief discussion of the agenda. Members agreed to defer discussion of Accreditation Standard I.A. (Mission) to encourage time-sensitive input on the draft Multi-year Budget and Enrollment (MYBE) plan. In addition, one public comment was received regarding Evans and Southeast Centers.	
2.	Approval of October 5th minutes	Approved by unanimous consent with added welcome text for new member Alexis Litzky and alternate Kit Dai.	
3.	Updates since last meeting	An Update to PGC was presented on 10/15. The two additional Annual Planning questions discussed on 10/5 were vetted and accepted with minor wording adjustments.	

4. ILO 3 Report:
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