

**SAN JOSÉ CITY COLLEGE
COLLEGE ADVISORY COUNCIL MEETING AGENDA
Friday, May 20, 2016 Student Center, SC-204**

Council Members: 9:00-11:00 AM

MSC	FACULTY	CLASSIFIED	STUDENT
Duncan Graham Joe Andrade Lamel Harris Ingrid Thompson Edina Rutland	AS-Jesus Covarrubias/Michael Berke AS- Hasan Rahim AS-Pat Space AS-Javier Chapa AFT 6157-Vacant	CSEA- Laura Garcia CSEA- Corinne Salazar CSEA- Deanna Herrera CSEA-Vacant CSEA-Vacant	Larry Harris Cody Sampson Vacant Vacant Vacant

- 1. Welcome/Introductions**
- 2. Approval of Current Agenda**
- 3. Approval of April 15, 2016 Minutes/Suggestions (5 minutes)**
- 4. Public Comments (3 minutes)**
- 5. CAC Committee Comments (2 minutes)**
- 6. Action Items:**
 - None
- 7. Information Items/Action:**
 - Accreditation Update
 - Professional Development Plan
 - Commencement
- 8. Discussion Items:**
 - QFE
 - i. Implementation of EMP and FMP
 - ii. Governance Manual
 - iii. Budget process
 - Review accreditation self-evaluation
 - Global Studies Committee
- 9. Comprehensive Reports**
 - Facilities and Safety Committee
- 10. Standing Committee Updates: (2 minutes)**
 - Academic Senate
 - Campus Technology Committee
 - Diversity Committee
 - Finance Committee
 - President & Vice President's Updates
 - Professional Development Committee
 - Strategic Planning Committee

2016 Board of Trustees Meetings: May 24, 2016 June 14, 2016 July 14, 2016	2016 College Advisory Council Meetings:
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“Student success is a commitment to ensuring that students are able to establish and achieve their educational goals: degree, certificate, transfer, career advancement and lifelong learning experiences. The success of our students is a shared responsibility by all members of our college community.”

-Student Success Committee

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11. Other (2 minutes)

- ASG Reports:

12. Announcements (2 minutes)

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