

SAN JOSÉ CITY COLLEGE
COLLEGE ADVISORY COUNCIL MEETING AGENDA
September 16, 2016 Student Center, SC-204

Council Members: 9:00-11:00 AM

MSC	FACULTY	CLASSIFIED	STUDENT
Duncan Graham	AS – Clem Lundie	CSEA – Corinne Salazar	Andrew Phelps
Joe Andrade	AS – Gerald Grudzen	CSEA – Deanna Herrera	Vacant
Lamel Harris	AS – Vacant	CSEA – Vacant	Vacant
Mani Dickerson	AS – Vacant	CSEA – Vacant	Vacant
Edina Rutland	AFT 6157 – Vacant	CSEA – Vacant	Vacant

1. Welcome/Introductions
2. Approval of Current Agenda
3. Approval of May 20, 2016 Minutes/Suggestions (5 minutes)
4. Public Comments (3 minutes)
5. CAC Committee Comments (2 minutes)
6. Action Items
 - Nominate CAC Co-Chair
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
 - Class Representation
 - Committee Workflow and Plan
9. Comprehensive Reports
 - None
10. Standing Committee Updates (2 minutes)
 - Academic Senate
 - Campus Technology Committee
 - Diversity Committee
 - Finance Committee
 - President and Vice President’s Updates
 - Professional Development Committee
 - Strategic Planning Committee
 - Student Success Committee
11. Other (2 minutes)
 - ASG Reports
12. Announcements (2 minutes)

2016 Board of Trustees Meetings: September 23, 2016 October 11, 2016 October 25, 2016	2016 College Advisory Council Meetings: October 7, 2016 October 21, 2016 November 4, 2016
---	---

“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