

**SAN JOSÉ CITY COLLEGE**  
**COLLEGE ADVISORY COUNCIL MEETING AGENDA**  
**October 7, 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 – Leslyn McCallum	CSEA – Vacant	Vacant
Mani Dickerson	AS – Hasan Rahim	CSEA – Vacant	Vacant
Edina Rutland	AFT 6157 – Vacant	CSEA – Vacant	Vacant

1. Welcome/Introductions
2. Approval of Current Agenda
3. Approval of September 16, 2016 Minutes/Suggestions (5 minutes)
4. Public Comments (3 minutes)
5. CAC Committee Comments (2 minutes)
6. Action Items
  - Approval of timeline for QFE projects
  - Review/revise committee charge
  - Approval to rename Facilities & Safety Committee to Facilities, Safety & Technology Committee
  - Approval to nominate Jorge Escobar for Facilities, Safety & Technology Committee Chair
7. Information Items/Action
  - Accreditation Team Visit
8. Discussion Items
  - Committee Workflow and Plan
  - QFE
    - i. Administrative Procedures
      1. Forms Court
    - ii. Governance Manual
      1. AP for mission statement
    - iii. Budget Process Update
  - Meditation Room for Larry Harris
  - Ad-hoc workgroup – Politics/Campus climate
9. Comprehensive Reports
  - None
10. Standing Updates (2 minutes)
  - Academic Senate
  - Campus Technology Committee
  - Classified Senate
  - Diversity Committee
  - Facilities and Safety
  - Finance Committee
  - President and Vice President’s Updates
  - Professional Development Committee
  - Strategic Planning Committee
  - Student Success Committee
11. Other ( 2 minutes)
12. ASG Reports
13. Announcements (2 minutes)

<b>2016 Board of Trustees Meetings:</b> October 11, 2016 October 25, 2016 November 8, 2016	<b>2016 College Advisory Council Meetings:</b> October 21, 2016 November 4, 2016 November 18, 2016
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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*