

SAN JOSÉ CITY COLLEGE
COLLEGE ADVISORY COUNCIL MEETING AGENDA
November 18, 2016 Student Center, SC-204
9:00-11:00 AM

Council Members:

MSC	FACULTY	CLASSIFIED	STUDENT
Duncan Graham	AS – Clem Lundie	CSEA – Corinne Salazar	Joseph Heady
Joe Andrade	AS – Gerald Grudzen	CSEA – Deanna Herrera	Adrian Keeley
Lamel Harris	AS – Leslyn McCallum	CSEA – Vacant	Andrew Phelps
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 November 4, 2016 Minutes/Suggestions (5 minutes)
4. Public Comments (3 minutes)
5. CAC Committee Comments (2 minutes)
6. Comprehensive Reports (10 min each)
 - Diversity Committee
 - Student Success Committee
 - Facilities, Safety & Technology Committee
7. Action Item
 - Staff Hiring Prioritization Administrative Procedure
8. Discussion Items
 - Accreditation Response
 - Committee Workflow
 - i. Administrative Procedures
 - ii. Forms – Grid/Rubric
 - Strategic Planning discussion
 - i. Align committees to the ACCJC standards
 - ii. Entertain 5th Friday of month to trying in strategic planning
 - iii. KPIs to Board Ends policy
 - Child Care
9. Information Items/Action
 - Standing Committee Updates (2 minutes)
 - i. Academic Senate
 - ii. Campus Technology Committee
 - iii. Classified Senate
 - iv. Finance Committee
 - v. President and Vice President’s Updates
 - vi. Professional Development Committee
 - vii. Strategic Planning Committee
10. Other (2 minutes)
11. ASG Reports
12. Announcements (2 minutes)

2016 Board of Trustees Meetings: December 13, 2016	2016 College Advisory Council Meetings: December 2, 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