

**SAN JOSÉ CITY COLLEGE
COLLEGE ADVISORY COUNCIL MEETING AGENDA**

Friday, February 20, 2015

Student Center, SC-204

Council Members:

9:00-11:00 AM

MSC	FACULTY	CLASSIFIED	STUDENT
Duncan Graham Dr. Elaine Burns Sean Abel Joe Andrade Vacant	AS-Jesus Covarrubias AS- Vacant AS-Pat Space AS-Javier Chapa AFT 6157-Barbara Hanfling or Jose Cabrera	CSEA- Laura Garcia CSEA-Deanna Herrera CSEA- Corinne Salazar CSEA- Vacant CSEA-Vacant	Larry Harris Andrew Phelps Alva Long Kulwaran Sandhu Vacant

1. Welcome/Introductions

- Dr. Fredrick Trapp, Dr. Stan Francus, and C.M. Brahmbhatt of Cambridge West

2. Approval of Current Agenda

3. Approval of February 6, 2015 Minutes/Suggestions (5 minutes)

4. Public Comments (3 minutes)

5. CAC Committee Comments (2 minutes)

6. Action Items:

7. Information Items:

- Educational Master Plan-SJCC External Environmental Plan Presentation

8. Discussion Items:

- Formation of Ad-hoc Bookstore Advisory Committee

9. Agenda Items Requested and Referred to Other Committees:

10. Comprehensive Standing Committee Updates:

- Facilities/Safety Committee

11. Standing Committee Updates: (2 minutes)

- Academic Senate
- Campus Technology Committee
- Diversity Advisory Committee
- Finance Committee
- Strategic Planning Committee
- Student Success Committee
- President & Vice President's Updates

12. Other (2 minutes)

- ASG Reports:

13. Announcements (2 minutes)

2015 Board of Trustees Meetings:		2015 College Advisory Council Meetings:	
February 24, 2015	May 12, 2015	February 20, 2015	April 17, 2015
March 10, 2015	May 26, 201	March 6, 2015	May 1, 2015
April 14, 2015	June 9, 2015	March 27, 2015	May 15, 2015
April 28, 2015			

“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