

**SAN JOSÉ CITY COLLEGE  
COLLEGE ADVISORY COUNCIL MEETING AGENDA  
Friday, May 15, 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- Hasan Rahim AS-Pat Space AS-Javier Chapa AFT 6157-Barbara Hanfling or Jose Cabrera	CSEA- Laura Garcia CSEA- Corinne Salazar CSEA- Vacant CSEA-Vacant CSEA-Vacant	Larry Harris Celeste DiGenova Alva Long Kulwaran Sandhu Vacant

- 1. Welcome/Introductions**
- 2. Approval of Current Agenda**
- 3. Approval of May 01, 2015 Minutes/Suggestions (5 minutes)**
- 4. Public Comments (3 minutes)**
- 5. CAC Committee Comments (2 minutes)**
- 6. Action Items:**
  - None
- 7. Information Items:**
  - Strategic Planning Committee Retreat Update-Sean Abel
  - Educational Master Plan Update-Fred Trapp
  - Summer 2015 Construction Projects-Jorge Escobar
  - 2015 Commencement
- 8. Discussion Items:**
  - Review of 2015-16 CAC Committee Goals:
    1. Review committee goals at the first CAC meeting of the year
    2. Review and assess the College Mission Statement
    3. Oversee all aspects of the college planning and accreditation processes
    4. Review and approve the college accreditation Self-Study
    5. Oversee the development and integration of the College's Educational Master plan, Facilities Master Plan, and Strategic Plan
- 9. Standing Committee Updates: (2 minutes)**
  - Academic Senate
  - Campus Technology Committee
  - Diversity Advisory Committee
  - Facilities/Safety Committee
  - Finance Committee
  - Student Success Committee
  - President & Vice President's Updates
- 10. Other (2 minutes)**
  - ASG Reports:
- 11. Announcements (2 minutes)**

<b>2015 Board of Trustees Meetings:</b> May 26, 2015 June 9, 2015	<b>2015 College Advisory Council Meetings:</b> May 15, 2015
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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*