

San José City College
Advisory Council
Location: SC-204
9:00-11:00 a.m. Minutes
March 27, 2015

Members Present:

MSC	FACULTY	CLASSIFIED	STUDENT
MSC-Duncan Graham MSC-Sean Abel	AS-Pat Space AS-Javier Chapa AS-	CSEA-Corinne Salazar CSEA-Laura Garcia	Larry Harris Alva Long Celeste DiGenova

- **Absent Members:** AFT 6157 Representative, Alva Long, Elaine Burns, Javier Chapa
- **Committee Proxy:** Margaret Muench for Jesus Covarrubias, Stacy Messenger proxy for Laura Garcia, Sue Hager proxy for Corinne Salazar
- **Minutes:** Sandra Gonzalez

Call to Order:

1. Welcome and Introductions:

- Stacey Messenger proxy for Laura Garcia; Sue Hager proxy for Corinne Salazar

2. Adoption of the Agenda:

3. Approval of March 06, 2015 Minutes/Suggestions:

- Postponed to April 17, 2015

4. Public Comments (3 minutes):

- None

5. CAC Committee Comments (2 minutes):

- None

6. Action Item:

- None

7. Information Items:

- The College Advisory Committee meeting today was an update on The [Educational Master Plan](#) and [Facilities Master Plan](#) . Presentations were given by Dr. Fred Trapp, Lawrence Frapwell, and Megan Gaunce.

8. Discussion Items:

- None

9. Agenda Items Requested and Referred to Other Committees:

- None

10. Comprehensive Committee Reports (10 minutes each):

- None

11. Standing Committee Updates (2 minutes):

- **Academic Senate:** No Report
- **Diversity Advisory Committee:** No Report
- **Campus Technology Committee:** No Report
- **Facilities/Safety Committee:** No Report
- **Finance Committee:** No Report
- **Student Success Committee:** No Report
- **President / Vice President's Updates:** No Report

12. Other (2 minutes):

- **ASG: Announcements (2 minutes)**
No Report

Meeting Adjournment:

- **Meeting adjournment at 11:00 AM**