

**SAN JOSE CITY COLLEGE
COLLEGE PLANNING COUNCIL MEETING
AGENDA
March 1, 2013
Student Center SC-204**

Council Members:

MSC	FACULTY	CLASSIFIED	STUDENT
Tammeil Gilkerson Dr. Leandra Martin Dr. Elaine Burns Dr. Romero Jalomo Greg Nelson	AS-Charles Heimler AS-Alex Lopez AS- Vacant AS-Vacant FA-Vacant	CSEA-Bruce Geer CSEA-Eugene Heck CSEA- Sue Hager CSEA- Heidi Hoffman CSEA-Laura Garcia	Michael Casas Chuck Stevens Larry Harris Jeff Guertin

- 1. Welcome/Introductions**
- 2. Approval of Current Agenda**
- 3. Approval of February 1, 2013 Minutes/Suggestions (5 minutes)**
- 4. Public Comments (2 minutes)**
- 5. CPC Committee Comments (2 minutes)**
- 6. Action Items:**
 - Discrimination and Harassment Procedures/Forms & Definition
- 7. Information Items:**
 - Accreditation Update & Celebration
 - Campus Pay Phones
 - Safety & Security Upgrades
 - Mass Notification System
 - Security Cameras
 - Student Success Definition
- 8. Participatory Governance Reports: (2 minutes)**
 - Campus Technology Committee
 - Diversity Advisory Committee
 - Facilities
 - Finance
 - Instructional Policies and Curriculum Committee
 - Student Success Committee
- 9. Other (2 minutes)**
 - ASB Reports
- 10. Announcements (2 minutes)**

2012 Board of Trustees Meetings: February 26, 2013 March 12, 2013 April 9, 2013 April 23, 2013 May 14, 2013 May 28, 2013	2012 College Planning Council Meetings: March 1, 2013 March 15, 2013 April 5, 2013 April 19, 2013 May 3, 2013 May 17, 2013
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