

**SAN JOSE CITY COLLEGE
COLLEGE PLANNING COUNCIL MEETING
AGENDA
April 5, 2013
Professional Development Center
GE-118**

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- Padma Manian 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 Andrew Phelps

- 1. Welcome/Introductions**
- 2. Approval of Current Agenda**
- 3. Approval of March 15, 2013 Minutes/Suggestions (5 minutes)**
- 4. Public Comments (2 minutes)**
- 5. CPC Committee Comments (2 minutes)**
- 6. Action Items:**
- 7. Information Items:**
 - District Strategic Plan-Hawley
 - Adjunct Faculty Center: Facilities Committee Recommendation-Martin
 - Total Cost of Ownership-Heimler
- 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: April 9, 2013 April 23, 2013 May 14, 2013 May 28, 2013	2012 College Planning Council Meetings: April 5, 2013 April 19, 2013 May 3, 2013 May 17, 2013
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