

**SAN JOSE CITY COLLEGE
COLLEGE PLANNING COUNCIL MEETING**

AGENDA

May 17, 2013

Student Center

SC-204

Council Members:

MSC	FACULTY	CLASSIFIED	STUDENT
Tammeil Gilkerson Dr. Leandra Martin Dr. Elaine Burns Sean Abel Greg Nelson	AS-Charles Heimler AS-Alex Lopez AS- Padma Manian AS-Novella Simonson 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 May 3, 2013 Minutes/Suggestions (5 minutes)

4. Public Comments (2 minutes)

5. CPC Committee Comments (2 minutes)

6. Action Items:

- Safety & Security Upgrades
 - Mass Notification System
 - Security Cameras
 - Access Controls

7. Information Items:

- "Aligning Program Review, Strategic Planning, and (Educational) Facilities Master Plan for Accreditation Purposes-Heimler

8. Participatory Governance Reports: (2 minutes)

- Campus Technology Committee
- Diversity Advisory Committee
- Facilities
- Finance
- Instructional Policies and Curriculum Committee
- Student Success Committee
- Safety Committee
- Strategic Planning Committee

9. Other (2 minutes)

- ASB Reports

10. Announcements (2 minutes)

2012 Board of Trustees Meetings: May 28, 213	2012 College Planning Council Meetings: May 17, 2013
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