

**SAN JOSE CITY COLLEGE
PLANNING COUNCIL MEETING AGENDA
February 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-Vacant AS-Charles Heimler AS-Alex Lopez 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 Tan Nguyen

- 1. Welcome/Introductions**
- 2. Approval of Current Agenda**
- 3. Approval of December 7, 2012 Minutes/Suggestions (5 minutes)**
- 4. Public Comments (2 minutes)**
- 5. CPC Committee Comments (2 minutes)**
- 6. Action Items:**
Funding Allocation Template and Instructions-Takeo Kubo
- 7. Information Items:**
Discrimination and Harassment Procedures / Forms & Definition-Tammeil Gilkerson
No Smoking Policy and AB 795-Jan Reid and Janet Chang
Employee Recognition
- 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)**

2013 Board of Trustees Meetings:

February 12, 2013
February 26, 2013
March 12, 2013
April 9, 2013
April 23, 2013
May 14, 2013
May 28, 2013
June 11, 2013

2013 College Planning Council Meetings:

February 1, 2013
March 1, 2013
March 15, 2013
April 5, 2013
April 19, 2013
May 3, 2013
May 17, 2013