

**SAN JOSÉ CITY COLLEGE**  
**COLLEGE PLANNING COUNCIL MEETING AGENDA**  
**Friday, February 7, 2014**  
**Student Center, SC-204**

**Council Members:**

MSC	FACULTY	CLASSIFIED	STUDENT
Duncan Graham Dr. Elaine Burns Sean Abel Joe Andrade Vacant	AS-Charles Heimler AS- Padma Manian AS-Pat Space FA-Mark Sola AS-Javier Chapa	CSEA-Bruce Geer CSEA-Deanna Herrera CSEA- Sue Hager CSEA- Heidi Hoffman CSEA-Laura Garcia	Larry Harris Andrew Phelps Roland Bough Alva Long Abidat Oshibugie

- 1. Welcome/Introductions**
- 2. Approval of Current Agenda**
- 3. Approval of December 6, 2013 Minutes/Suggestions (5 minutes)**
- 4. Public Comments (2 minutes)**
- 5. CPC Committee Comments (2 minutes)**
- 6. Major Accomplishments for Fall 2013:**
  - Reviewed Mission Statement
  - Comprehensive standing committee reports schedule
  - Revised CPC Charge-adding a co-chair
  - Budget Equipment Allocation Approval
  - Other
- 7. Reconsideration Item:**
  - Mission Statement-Resolution 12-11-13 (ASG)
- 8. Information Items:**
  - Design Standards for FF & E
- 9. Action Items:**
  - Combining Safety & Facilities Committee
- 10. Comprehensive Committee Reports (10 minutes each)**
  - Student Success
  - Diversity
- 11. Standing Committee Updates: (2 minutes)**
  - Campus Technology Committee
  - Facilities
  - Finance
  - Academic Senate
    - Instructional Policies and Curriculum Update
  - Safety Committee
  - Strategic Planning Committee
  - President & Vice President's Updates
- 12. Other (2 minutes)**
  - ASG Reports
- 13. Announcements (2 minutes)**

<b>2014 Board of Trustees Meetings:</b>			<b>2014 College Planning Council Meetings:</b>		
February 11, 2014	April 8, 2014	May 27, 2013	February 07, 2014	March 21, 2014	May 16, 2014
February 25, 2014	April 22, 2014		February 21, 2014	April 04, 2014	
March 11, 2014	May 13, 2014		March 07, 2014	May 02, 2014	