

SAN JOSÉ CITY COLLEGE
COLLEGE PLANNING COUNCIL MEETING AGENDA
Friday, February 21, 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 Oshiobugie

- 1. Welcome/Introductions**
- 2. Approval of Current Agenda**
- 3. Approval of February 7, 2014 Minutes/Suggestions (5 minutes)**
- 4. Public Comments (2 minutes)**
- 5. CPC Committee Comments (2 minutes)**
- 6. Discussion Items:**
 - Review Draft Charge of Safety & Facilities Committee
 - Policies for creating and discontinuing standing committees
- 7. Information Items:**
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- 8. Action Items:**
 - Design Standards for FF & E
- 9. Comprehensive Committee Reports (10 minutes each)**
 - Finance Committee
 - Campus Technology Committee
- 10. Standing Committee Updates: (2 minutes)**
 - Diversity Committee
 - Facilities
 - Academic Senate
 - Instructional Policies and Curriculum Update
 - Safety Committee
 - Strategic Planning Committee
 - Student Success Committee
 - President & Vice President's Updates
- 11. Other (2 minutes)**
 - ASG Reports
- 12. Announcements (2 minutes)**

2014 Board of Trustees Meetings:		2014 College Planning Council Meetings:	
February 25, 2014	April 22, 2014	February 21, 2014	April 4, 2014
March 11, 2014	May 13, 2014	March 07, 2014	May 02, 2014
April 8, 2014	May 27, 2014	March 21, 2014	May 16, 2014