

**SAN JOSÉ CITY COLLEGE**  
**COLLEGE PLANNING COUNCIL MEETING AGENDA**  
**Friday, April 4, 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- Vacant 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 March 21, 2014 Minutes/Suggestions (5 minutes)**
- 4. Public Comments (2 minutes)**
- 5. CPC Committee Comments (2 minutes)**
- 6. Discussion Items:**
  - Technology Committee
  - Facilities/Safety Committee Draft Charge
  - 2014-15 Budget Allocation
  - Student Success & CPC
- 7. Information Items:**
  - Transition from Adult Ed to Community College
  - Grants
  - Campus Safety
  - Project Cinco
- 8. Reconsideration Items:**  
*If the motion to reconsider is passed, the effect is to cancel the original vote on the motion to be reconsidered and reopen the matter for debate as if the original vote had never occurred.*
  - ASG Resolution for Social Justice
- 9. Action Items:**
  - 2013-14 Lottery Fund Allocation
- 10. Comprehensive Committee Reports (10 minutes each)**
  - Finance Committee
  - Campus Tech Committee
- 11. Standing Committee Updates: (2 minutes)**
  - Academic Senate
  - Diversity Advisory Committee
  - Facilities
  - Finance
  - Safety Committee
  - Strategic Planning Committee

<b>2014 Board of Trustees Meetings:</b> April 8, 2014      May 27, 2013 April 22, 2014    May 13, 2014	<b>2014 College Planning Council Meetings:</b> April 04, 2014      May 16, 2014 May 02, 2014
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**“Student success is a commitment to ensuring that students are able to establish and achieve their educational goals: degree, certificate, transfer, career advancement and lifelong learning experiences. The success of our students is a shared responsibility by all members of our college community.”**

*-Student Success Committee*

- Student Success Committee
- President & Vice President's Updates

**12. Other (2 minutes)**

- ASG Reports

**13. Announcements (2 minutes)**

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April 8, 2014      May 27, 2013	April 04, 2014      May 16, 2014
April 22, 2014      May 13, 2014	May 02, 2014

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*-Student Success Committee*