SAN JOSÉ CITY COLLEGE
COLLEGE PLANNING COUNCIL MEETING AGENDA
Friday, September 5, 2014
Student Center, SC-204

Council Members:

<table>
<thead>
<tr>
<th>MSC</th>
<th>FACULTY</th>
<th>CLASSIFIED</th>
<th>STUDENT</th>
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<tbody>
<tr>
<td>Duncan Graham</td>
<td>AS-Jesus Covarrubias</td>
<td>CSEA-Bruce Geer</td>
<td>Larry Harris</td>
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<td>Dr. Elaine Burns</td>
<td>AS- Michael Divinia</td>
<td>CSEA-Deanna Herrera</td>
<td>Andrew Phelps</td>
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<td>Sean Abel</td>
<td>AS-Pat Space</td>
<td>CSEA- Sue Hager</td>
<td>Charlene Lilie</td>
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<td>Joe Andrade</td>
<td>FA-Mark Sola</td>
<td>CSEA- Heidi Hoffman</td>
<td>Alva Long</td>
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<td>Vacant</td>
<td>AS-Javier Chapa</td>
<td>CSEA-Laura Garcia</td>
<td>Cody MowBray</td>
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1. Welcome/Introductions

2. Approval of Current Agenda

3. Approval of May 16, 2014 Minutes/Suggestions (5 minutes)

4. Public Comments (2 minutes)

5. CPC Committee Comments (2 minutes)

6. Discussion Items:
   - Review Charge
   - Review of Standing Committees/Comprehensive Reports

7. Information Items:
   - Accreditation Update

8. Action Items:
   - Elect a co-chair
   - Ad-hoc committee for standing committees:
     Review charge of all standing committees to determine if there is a duplication of efforts. Make recommendation to CPC.

9. Standing Committee Updates: (2 minutes)
   - Academic Senate
   - Campus Technology Committee
   - Diversity Advisory Committee
   - Facilities/Safety Committee
   - Finance Committee
   - Student Success Committee
   - Strategic Planning Committee
   - President & Vice President’s Updates

10. Other (2 minutes)
    - ASG Reports: The Homeless Student Project

11. Announcements (2 minutes)

2014 Board of Trustees Meetings:
- September 9, 2014
- October 14, 2014
- October 28, 2014

2014 College Planning Council Meetings:
- September 5, 2014
- September 19, 2014
- October 3, 2014
- October 17, 2014
- November 7, 2014
- November 21, 2014
- December 5, 2014

“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