

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

Council Members:

MSC	FACULTY	CLASSIFIED	STUDENT
Duncan Graham Dr. Elaine Burns Sean Abel Joe Andrade Vacant	AS-Jesus Covarrubias AS- Michael Divinia 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 Charlene Lilie Alva Long Cody MowBray

- 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:		2014 College Planning Council Meetings:	
September 9, 2014	November 11, 2014	September 5, 2014	November 7, 2014
October 14, 2014	November 25, 2014	September 19, 2014	November 21, 2014
October 28, 2014	December 9, 2014	October 3, 2014	December 5, 2014
		October 17, 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