

**SAN JOSÉ CITY COLLEGE**  
**COLLEGE PLANNING COUNCIL MEETING AGENDA**  
**Friday, September 19, 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 September 05, 2014 Minutes/Suggestions (5 minutes)**
- 4. Public Comments (2 minutes)**
- 5. CPC Committee Comments (2 minutes)**
- 6. Action Items:**
  - Review Charge
- 7. Discussion Items:**
  - None
- 8. Information Items:**
  - Accreditation Update
  - New Comprehensive Schedule
- 9. Agenda Items Requested and Referred to Other Committees:**
  - Homeless Project (Larry Harris) Refer to ASG
- 10. 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
- 11. Other (2 minutes)**
  - ASG Reports:
- 12. Announcements (2 minutes)**

<b>2014 Board of Trustees Meetings:</b>		<b>2014 College Planning Council Meetings:</b>	
September 9, 2014	November 11, 2014	September 19, 2014	November 7, 2014
October 14, 2014	November 25, 2014	October 3, 2014	November 21, 2014
October 28, 2014	December 9, 2014	October 17, 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*