

**SAN JOSÉ CITY COLLEGE**  
**COLLEGE ADVISORY COUNCIL MEETING AGENDA**  
**Friday, October 17, 2014**  
**Student Center, SC-204**

**Council Members:**

| MSC   | FACULTY   | CLASSIFIED  | STUDENT   |
|---|---|---|---|
| Duncan Graham<br>Dr. Elaine Burns<br>Sean Abel<br>Joe Andrade<br>Vacant | AS-Jesus Covarrubias<br>AS- Michael Divinia<br>AS-Pat Space<br>AS-Javier Chapa<br>AFT 6157- Barbara Hanfling or<br>Jose Cabrera | CSEA-Bruce Geer<br>CSEA-Deanna Herrera<br>CSEA- Sue Hager<br>CSEA- Heidi Hoffman<br>CSEA-Laura Garcia | Larry Harris<br>Andrew Phelps<br>Charlene Lilie<br>Alva Long<br>Kulwaran Sandhu |

- 1. Welcome/Introductions**
- 2. Approval of Current Agenda**
- 3. Approval of October 3, 2014 Minutes/Suggestions (5 minutes)**
- 4. Public Comments (3 minutes)**
- 5. CPC Committee Comments (2 minutes)**
- 6. Action Items:**
  - Landscape Master Plan
  - Security Master Plan
- 7. Discussion Items:**
  - Standing Committee Charges
- 8. Information Items:**
  - Accreditation Update
- 9. Agenda Items Requested and Referred to Other Committees:**
  - Initiating a Landscape Advisory Group (M. Divinia): Referred to Facilities & Safety Committee
- 10. Comprehensive Committee Reports (10 minutes each)**
  - Campus Technology Committee
  - Finance Committee
- 11. Standing Committee Updates: (2 minutes)**
  - Diversity Committee
  - Academic Senate
    - Instructional Policies and Curriculum Update
  - Facilities & Safety Committee
  - Strategic Planning Committee
  - Student Success Committee
  - President & Vice President's Updates
- 12. Other (2 minutes)**
  - ASG Reports
- 13. Announcements (2 minutes)**

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|---|-------------------|--|-------------------|
| <b>2014 Board of Trustees Meetings:</b> |                   | <b>2014 College Advisory Council Meetings:</b> |                   |
| September 9, 2014                       | November 11, 2014 | October 17, 2014                               | November 21, 2014 |
| October 14, 2014                        | November 25, 2014 | November 7, 2014                               | December 5, 2014  |
| October 28, 2014                        | December 9, 2014  |  |                   |