

**SAN JOSE CITY COLLEGE
COLLEGE PLANNING COUNCIL MEETING**

AGENDA

April 19, 2013

Student Center

SC-204

Council Members:

MSC	FACULTY	CLASSIFIED	STUDENT
Tammeil Gilkerson Dr. Leandra Martin Dr. Elaine Burns Dr. Romero Jalomo Greg Nelson	AS-Charles Heimler AS-Alex Lopez AS- Padma Manian AS-Novella Simonson FA-Vacant	CSEA-Bruce Geer CSEA-Eugene Heck CSEA- Sue Hager CSEA- Heidi Hoffman CSEA-Laura Garcia	Michael Casas Chuck Stevens Larry Harris Jeff Guertin Andrew Phelps

1. Welcome/Introductions

2. Approval of Current Agenda

3. Approval of April 5, 2013 Minutes/Suggestions (5 minutes)

4. Public Comments (2 minutes)

5. CPC Committee Comments (2 minutes)

6. Action Items:

- Adjunct Faculty Center

7. Information Items:

- Safe Zones Program-J. King
- 2013/2014 Budget Allocation-Nelson
- Ironworkers Apprenticeship-Nelson
- "Aligning Program Review, Strategic Planning, and (Educational) Facilities Master Plan for Accreditation Purposes-Heimler
- Total Cost of Ownership-Heimler

8. Participatory Governance Reports: (2 minutes)

- Campus Technology Committee
- Diversity Advisory Committee
- Facilities
- Finance
- Instructional Policies and Curriculum Committee
- Student Success Committee
- Safety Committee
- Strategic Planning Committee

9. Other (2 minutes)

- ASB Reports

10. Announcements (2 minutes)

2012 Board of Trustees Meetings: April 23, 2013 May 14, 2013 May 28, 2013	2012 College Planning Council Meetings: May 3, 2013 May 17, 2013
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