

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

AGENDA

Friday, October 4, 2013

Student Center

SC-204

Council Members:

MSC	FACULTY	CLASSIFIED	STUDENT
Duncan Graham Dr. Elaine Burns Sean Abel Vacant Vacant	AS-Charles Heimler AS- Padma Manian 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 ASB-Vacant

1. Welcome/Introductions

2. Approval of Current Agenda

3. Approval of September 20, 2013 Minutes/Suggestions (5 minutes)

4. Public Comments (2 minutes)

5. CPC Committee Comments (2 minutes)

6. Action Items:

- Accreditation Mid-Term Report
- Scheduling of Standing Committee Reports

7. Information Items:

- Mission/Vision Statement
- CPC Charge
- Finance Committee Charge
- Lot C Parking Signage
- Letter to Committee Chairs
- Reconvene of Strategic Planning Committee

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)

2013 Board of Trustees Meetings:		2013 College Planning Council Meetings:	
October 8, 2013	November 26, 2013	October 4, 2013	November 1, 2013
October 22, 2013	December 10, 2013	October 18, 2013	November 15, 2013
November 12, 2013			December 6, 2013