

**SAN JOSE CITY COLLEGE
COLLEGE PLANNING COUNCIL MEETING
AGENDA
Friday, October 18, 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 Roland Bough

- 1. Welcome/Introductions**
- 2. Approval of Current Agenda**
- 3. Approval of October 4, 2013 Minutes/Suggestions (5 minutes)**
- 4. Public Comments (2 minutes)**
- 5. CPC Committee Comments (2 minutes)**
- 6. Action Items:**
 - Mission/Vision Statement
 - CPC Charge
 - Comprehensive Standing Committee Report Criteria
- 7. Information Items:**
 - Finance Committee Charge
 - Standing College Committee Update
- 8. Standing Committee Updates: (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)**
 - ASG Reports
- 10. Announcements (2 minutes)**

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