

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

AGENDA

Friday, November 15, 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 Alva Long Abidat Oshiobugie

1. Welcome/Introductions

2. Approval of Current Agenda

3. Approval of November 1, 2013 Minutes/Suggestions (5 minutes)

4. Public Comments (2 minutes)

5. CPC Committee Comments (2 minutes)

6. Action Items:

- Comprehensive Standing Committee Report Criteria Template
- Payphones Location (Charlene Lilie)

7. Information Items:

- CPC Charge: Chair Voting Member
- Combining Safety and Facilities Committees
- Standing Report from President/Vice Presidents
- Civility Statement Support (Sue Hager)
- Mission Statement (ASG)

8. Standing Committee Updates: (2 minutes)

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

9. Other (2 minutes)

- ASG Reports

10. Announcements (2 minutes)

2013 Board of Trustees Meetings: November 26, 2013 December 10, 2013	2013 College Planning Council Meetings: November 15, 2013 December 6, 2013
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