

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

AGENDA

Friday, December 06, 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 15, 2013 Minutes/Suggestions (5 minutes)

4. Public Comments (2 minutes)

5. CPC Committee Comments (2 minutes)

6. Action Items:

- Standing Report from President/Vice Presidents
- Civility Statement Support Resolution
- Finance Committee 2013-14 Equipment Budget Recommendations

7. Reconsideration Item:

- Mission Statement (ASG)

8. Information Items:

- Combining Safety & Facilities Committee

9. 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

10. Other (2 minutes)

- ASG Reports

11. Announcements (2 minutes)

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