SAN JOSÉ CITY COLLEGE
COLLEGE ADVISORY COUNCIL MEETING AGENDA
October 7, 2016 Student Center, SC-204
9:00-11:00 AM

Council Members:

<table>
<thead>
<tr>
<th>MSC</th>
<th>FACULTY</th>
<th>CLASSIFIED</th>
<th>STUDENT</th>
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<tr>
<td>Duncan Graham</td>
<td>AS – Clem Lundie</td>
<td>CSEA – Corinne Salazar</td>
<td>Andrew Phelps</td>
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<td>Joe Andrade</td>
<td>AS – Gerald Grudzen</td>
<td>CSEA – Deanna Herrera</td>
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<td>Lamel Harris</td>
<td>AS – Leslyn McCallum</td>
<td>CSEA – Vacant</td>
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<td>Mani Dickerson</td>
<td>AS – Hasan Rahim</td>
<td>CSEA – Vacant</td>
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<td>Edina Rutland</td>
<td>AFT 6157 – Vacant</td>
<td>CSEA – Vacant</td>
<td>Vacant</td>
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1. Welcome/Introductions
2. Approval of Current Agenda
3. Approval of September 16, 2016 Minutes/Suggestions (5 minutes)
4. Public Comments (3 minutes)
5. CAC Committee Comments (2 minutes)
6. Action Items
   - Approval of timeline for QFE projects
   - Review/revise committee charge
   - Approval to rename Facilities & Safety Committee to Facilities, Safety & Technology Committee
   - Approval to nominate Jorge Escobar for Facilities, Safety & Technology Committee Chair
7. Information Items/Action
   - Accreditation Team Visit
8. Discussion Items
   - Committee Workflow and Plan
   - QFE
      i. Administrative Procedures
         1. Forms Court
      ii. Governance Manual
         1. AP for mission statement
      iii. Budget Process Update
   - Meditation Room for Larry Harris
   - Ad-hoc workgroup – Politics/Campus climate
9. Comprehensive Reports
   - None
10. Standing Updates (2 minutes)
    - Academic Senate
    - Campus Technology Committee
    - Classified Senate
    - Diversity Committee
    - Facilities and Safety
    - Finance Committee
    - President and Vice President’s Updates
    - Professional Development Committee
    - Strategic Planning Committee
    - Student Success Committee
11. Other ( 2 minutes)
12. ASG Reports
13. Announcements (2 minutes)

“Student success is a commitment to ensuring that students are able to establish and achieve their educational goals: degree, certificate, transfer, career advancement and lifelong learning experiences. The success of our students is a shared responsibility by all members of our college community.”

-Student Success Committee