SAN JOSE CITY COLLEGE
COLLEGE ADVISORY COUNCIL MEETING AGENDA
November 18, 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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<tbody>
<tr>
<td>Duncan Graham</td>
<td>AS – Clem Lundie</td>
<td>CSEA – Corinne Salazar</td>
<td>Joseph Heady</td>
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<td>Joe Andrade</td>
<td>AS – Gerald Grudzen</td>
<td>CSEA – Deanna Herrera</td>
<td>Adrian Keeley</td>
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<td>Lamel Harris</td>
<td>AS – Leslyn McCallum</td>
<td>CSEA – Vacant</td>
<td>Andrew Phelps</td>
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<td>Mani Dickerson</td>
<td>AS – Hasan Rahim</td>
<td>CSEA – Vacant</td>
<td>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 November 4, 2016 Minutes/Suggestions (5 minutes)
4. Public Comments (3 minutes)
5. CAC Committee Comments (2 minutes)
6. Comprehensive Reports (10 min each)
   - Diversity Committee
   - Student Success Committee
   - Facilities, Safety & Technology Committee
7. Action Item
   - Staff Hiring Prioritization Administrative Procedure
8. Discussion Items
   - Accreditation Response
   - Committee Workflow
     i. Administrative Procedures
     ii. Forms – Grid/Rubric
   - Strategic Planning discussion
     i. Align committees to the ACCJC standards
     ii. Entertain 5th Friday of month to trying in strategic planning
     iii. KPIs to Board Ends policy
   - Child Care
9. Information Items/Action
   - Standing Committee Updates (2 minutes)
     i. Academic Senate
     ii. Campus Technology Committee
     iii. Classified Senate
     iv. Finance Committee
     v. President and Vice President’s Updates
     vi. Professional Development Committee
     vii. Strategic Planning Committee
10. Other (2 minutes)
11. ASG Reports
12. 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