



COLLEGE PLANNING COUNCIL MEETING AGENDA
Thursday, May 21, 2009
1:30 to 3:30 p.m. – Building 13, Room 15

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES May 7, 2009	Alicia Aguirre & Margie Carrington, CPC Co-Chairs	Action	5 min
2) BUSINESS			
I. Instructional Planning Council & Student Services Planning Council Reports	IPC & SSPC Co-Chairs or Designees	Information	10 min
II. Role of College Planning Council <ul style="list-style-type: none"> • Advancement of Strategic Planning • Successes and Challenges 	Thomas Mohr, President and Alicia Aguirre & Margie Carrington, CPC Co-Chairs	Discussion	20 min
III. Composition of College Planning Council	Thomas Mohr, President and Alicia Aguirre & Margie Carrington, CPC Co-Chairs	Discussion	10 min
IV. Summer Meeting Dates	Thomas Mohr, President and Alicia Aguirre & Margie Carrington, CPC Co-Chairs	Discussion	5 min
V. CPC Retreat <ul style="list-style-type: none"> • What and who attends? • <i>Equity Plan, Diversity Committee, Mission, Vision, Values, Ethics</i> 	Thomas Mohr, President and Alicia Aguirre & Margie Carrington, CPC Co-Chair	Discussion	5 min
VI. College Hiring Policy	Martin Partlan, President, Academic Senate Governing Council	Action	10 min
VII. Approval of Institutional SLOs	Carol Rhodes, SLOAC Coordinator	Action	10 min
3) BUDGET COMMITTEE UPDATE	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs	Action	10 min
4) SENATE UPDATES	Alicia Aguirre & Margie Carrington, CPC Co-Chairs	Information	10 min
5) DIVISION & COMMITTEE UPDATES	Alicia Aguirre & Margie Carrington, CPC Co-Chairs	Information	10 min
6) MATTERS OF PUBLIC INTEREST	Alicia Aguirre & Margie Carrington, CPC Co-Chairs	Information	10 min
7) FOLLOW-UP ITEMS/ACTIONS	Alicia Aguirre & Margie Carrington, CPC Co-Chairs	Follow-Up	5 min
8) ADJOURNMENT	Alicia Aguirre & Margie Carrington, CPC Co-Chairs		

MEETINGS ARE OPEN TO ALL

REMINDER – SETTING DATES FOR SUMMER MEETINGS WITH BUDGET COMMITTEE AND POSSIBLE RETREAT

BRING YOUR CALENDARS!