



**COLLEGE PLANNING COUNCIL MEETING AGENDA**  
**Thursday, February 18, 2010**  
**1:30 to 3:30 P.M. – Building 2, Room 10**

AGENDA ITEM	PRESENTER	PROCESS	TIME
<b>1) APPROVAL OF MINUTES</b>	Ariackna Alvarez & Leonor Cabrera, College Planning Council Co-Chairs	Action	5 minutes
<b>2) BUSINESS</b>			
I. Strategic Planning	Gregory Stoup, Director of Planning, Research, & Student Success	Discussion & Action	30 minutes
A. Request for Oversight Committee Members			
B. Survey Items			
II. Hiring of VPSS	Thomas Mohr, President	Discussion	30 minutes
III. Equity Planning	Thomas Mohr, President Martin Partlan, Academic Senate President	Discussion & Informational	15 minutes
IV. CPC By-Laws	Ariackna Alvarez & Leonor Cabrera, College Planning Council Co-Chairs	Discussion & Action	15 minutes
<b>3) DIVISION/COMMITTEE UPDATES</b>	Division/Committee Reps	Informational	10 minutes
<b>4) NEXT STEPS</b>	Ariackna Alvarez & Leonor Cabrera, College Planning Council Co-Chairs	Review	5 minutes
<b>5) MATTERS OF PUBLIC INTEREST</b>	Ariackna Alvarez & Leonor Cabrera, College Planning Council Co-Chairs	Informational	10 minutes
<b>6) ADJOURNMENT</b>	Ariackna Alvarez & Leonor Cabrera, College Planning Council Co-Chairs		

**MEETINGS ARE OPEN TO ALL**

**Upcoming College Planning Council Meeting in Spring 2010 Semester**

**March 4 and 18**

**April 1 & 15**

**May 6 and 20**