



**COLLEGE PLANNING COUNCIL MEETING AGENDA**

**Thursday, May 20, 2010**

**1:30 to 3:30 P.M. – Building 2, Room 10**

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>PROCESS</b>	<b>TIME</b>
<b>1) APPROVAL OF MINUTES</b>	Ari Alvarez & Leonor Cabrera, College Planning Council Co-Chairs	Action	5 minutes
<b>2) BUSINESS</b>			
I. Dean of Humanities	Thomas Mohr, President	Discussion & Action	10 minutes
II. Possible Advancements for Research and Public Information	Thomas Mohr, President	Discussion & Action	10 minutes
III. Presentation of Director of Student Support & TRiO Position	Sarah Perkins, Vice President of Instruction	Discussion & Action	20 minutes
IV. May Revision of State Budget Overview	Vickie Nunes, College Business Officer	Discussion & Action	10 minutes
V. Delineation of Function Matrix	Gregory Stoup, Director of Planning, Research, and Student Success	Discussion & Action	15 minutes
VI. PEP Update	PEP Committee	Informational	20 minutes
VII. Hiring Process	Ari Alvarez & Leonor Cabrera, College Planning Council Co-Chairs	Discussion	15 minutes
<b>3) DIVISION/COMMITTEE UPDATES</b>	Division/Committee Reps	Informational	5 minutes
<b>4) NEXT STEPS</b>	Ari Alvarez & Leonor Cabrera, College Planning Council Co-Chairs	Review	5 minutes
<b>5) MATTERS OF PUBLIC INTEREST</b>	Ari Alvarez & Leonor Cabrera, College Planning Council Co-Chairs	Informational	5 minutes
<b>6) ADJOURNMENT</b>	Ari Alvarez & Leonor Cabrera, College Planning Council Co-Chairs		

**MEETINGS ARE OPEN TO ALL**