



COLLEGE PLANNING COUNCIL
Thursday, September 3, 2009
1:30 p.m. – Building 13, Room 117

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Action	5 minutes
2) BUSINESS			
I. College Planning Council Retreat Feedback	Gregory Stoup, Director of Planning, Research, & Student Success	Report	15 minutes
II. Recommendation of Composition of College Planning Council	Gregory Stoup, Director of Planning, Research, & Student Success	Discussion	30 minutes
III. Accreditation Follow-Up Report	Gregory Stoup, Director of Planning, Research, & Student Success	Discussion	15 minutes
IV. Research Presentation	Gregory Stoup, Director of Planning, Research, & Student Success	Discussion	15 minutes
V. Nomination of College Planning Council Co- Chairs	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Action	10 minutes
3) BUDGET COMMITTEE UPDATE	Martin Partlan & Susan Traynor, Budget Committee Co-Chairs	Informational	10 minutes
4) CAMPUS REPORTS FROM SENATES, DIVISIONS & COMMITTEES	Reps	Informational	10 minutes
5) MATTERS OF PUBLIC INTEREST	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Informational	10 minutes
6) NEXT STEPS	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Informational	5 minutes
7) ADJOURNMENT	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs		

MEETINGS ARE OPEN TO ALL

Upcoming Meeting Dates for Fall 2009 Semester

September 16
October 1 & 15
November 5 & 19
December 3 & 17