



COLLEGE PLANNING COUNCIL MEETING AGENDA
Thursday, October 15, 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. New Members	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Informational	10 minutes
II. Nomination of Co-Chairs	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Action	10 minutes
III. Reduction Strategies	Sarah Perkins, Vice President of Instruction	Discussion	10 minutes
IV. Strategic Planning	Gregory Stoup, Director of Planning, Research, and Student Success	Discussion	15 minutes
V. Research Presentation	Gregory Stoup, Director of Planning, Research, and Student Success	Informational	10 minutes
VI. College Planning Council By-Laws	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Discussion	20 minutes
3) BUDGET COMMITTEE UPDATE	Martin Partlan & Susan Traynor, Budget Committee Co-Chairs	Informational	10 minutes
4) DIVISION/SENATE/COMMITTEE UPDATE	Reps	Informational	10 minutes
5) NEXT STEPS	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Update	10 minutes
6) MATTERS OF PUBLIC INTEREST	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Informational	10 minutes
7) ADJOURNMENT	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Action	

MEETINGS ARE OPEN TO ALL

UPCOMING MEETING DATES for Fall Semester
November 5 & 19

December 3 & 17