



**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
<b>1) APPROVAL OF MINUTES</b> May 7, 2009	Alicia Aguirre & Margie Carrington, CPC Co-Chairs	Action	5 min
<b>2) BUSINESS</b>			
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"> <li>• Advancement of Strategic Planning</li> <li>• Successes and Challenges</li> </ul>	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"> <li>• What and who attends?</li> <li>• <i>Equity Plan, Diversity Committee, Mission, Vision, Values, Ethics</i></li> </ul>	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
<b>3) BUDGET COMMITTEE UPDATE</b>	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs	Action	10 min
<b>4) SENATE UPDATES</b>	Alicia Aguirre & Margie Carrington, CPC Co-Chairs	Information	10 min
<b>5) DIVISION &amp; COMMITTEE UPDATES</b>	Alicia Aguirre & Margie Carrington, CPC Co-Chairs	Information	10 min
<b>6) MATTERS OF PUBLIC INTEREST</b>	Alicia Aguirre & Margie Carrington, CPC Co-Chairs	Information	10 min
<b>7) FOLLOW-UP ITEMS/ACTIONS</b>	Alicia Aguirre & Margie Carrington, CPC Co-Chairs	Follow-Up	5 min
<b>8) ADJOURNMENT</b>	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!**