



COLLEGE PLANNING COUNCIL MEETING AGENDA

Thursday, May 20, 2010

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

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES	Ari Alvarez & Leonor Cabrera, College Planning Council Co-Chairs	Action	5 minutes
2) BUSINESS			
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
3) DIVISION/COMMITTEE UPDATES	Division/Committee Reps	Informational	5 minutes
4) NEXT STEPS	Ari Alvarez & Leonor Cabrera, College Planning Council Co-Chairs	Review	5 minutes
5) MATTERS OF PUBLIC INTEREST	Ari Alvarez & Leonor Cabrera, College Planning Council Co-Chairs	Informational	5 minutes
6) ADJOURNMENT	Ari Alvarez & Leonor Cabrera, College Planning Council Co-Chairs		

MEETINGS ARE OPEN TO ALL