



COLLEGE PLANNING COUNCIL MEETING MINUTES
Thursday, April 15, 2010
1:30 to 3:30 P.M. – Building 2, Room 10

Members Present: Ariackna Alvarez, Rachel Corrales, Roberta Chock, Martin Partlan, Sarah Perkins, Akilles Speliotopolous, Darnell Spellman, Gregory Stoup,
 Ex-Officio: Thomas Mohr, President

Absent: Leonor Cabrera

Guests: Eliazer Ayala-Austin, Jenny Castello, Romeo Garcia, Robert Hood, Vickie Nunes, Byron Ramey, Bart Scott, Maggie Souza, Janet Stringer, Mike Tyler

AGENDA ITEM	MEETING CONTENT	PRESENTER
1) APPROVAL OF MINUTES	The minutes of the last meeting were not available and will be reviewed at the next meeting	Ari Alvarez, College Planning Council Co-Chair
2) BUSINESS		
I. Strategic Planning	<p>Informed members that a meeting with the Strategic Planning Oversight Committee will need to take place before the end of this semester. Suggested for the Strategic Planning Oversight Committee to meet after the May 20th College Planning Council meeting at 3:30 or 4:30 p.m. Two survey drafts were handed out:</p> <ul style="list-style-type: none"> • one for faculty and staff that would help drive the discussion on our Mission, Vision, and Values • the other was a survey template with an appreciative, inquiry driven approach to surveying. <p>Both documents were discussed in detail.</p>	Gregory Stoup, Director of Planning, Research, and Student Success
II. Review of Hiring Process/Documents	<p>Reviewed the “Cañada College Process and Criteria for Recommending Full-Time Tenure-Track Faculty Hires to the College President” document which was endorsed by our Academic Senate Governing Council on March 26, 2009. The document included the philosophy for the process and the responsibilities of the Budget Committee, IPC/SSPC, College Departments, Divisions, the Academic Senate Governing Council, College Planning Council, and the College President. A lengthy discussion occurred regarding when and how often the College should do this process. It was proposed that the College should do a staffing</p>	Thomas Mohr, President

<p>III. Academic Senate</p>	<p>study and analysis.</p> <p>The “Proposed Timeline” was reviewed. Academic Senate President Martin Partlan asked the College Planning Council to send the “Proposed Timeline” out to the campus community and also if they would endorse it. A motion was made and seconded to approve the process and timeline. All members agreed.</p> <p>It was suggested that we add Cañada College to the title of the document.</p>	<p>Martin Partlan, Academic Senate President</p>
<p>3) DIVISION/COMMITTEE UPDATES</p>	<p>Diversity Committee is recruiting members for committee</p>	<p>Division/Committee Reps</p>
<p>4) NEXT STEPS</p>	<p>Hiring Lists</p>	<p>Ari Alvarez, College Planning Council Co-Chair</p>
<p>5) MATTERS OF PUBLIC INTEREST</p>	<p>High School Counselor lunch with SUHSD on 4/22. PEP event on 4/24 Retirement Reception for Terry Watson on Tuesday, April 20th Drama Department presents “Othello” on May 6, 7, 8, 14, 15 at 8 p.m. Scholarship reception on May 7th at 5:30 p.m. Human Services recognition on 5/13 at 6 p.m. ESL recognition ceremony on 5/17</p>	<p>Ari Alvarez, College Planning Council Co-Chair</p>
<p>6) ADJOURNMENT</p>	<p>Meeting adjourned at 2:50 p.m.</p>	<p>Ari Alvarez, College Planning Council Co-Chair</p>