



College Planning Council Meeting Agenda
Thursday, September 17, 2009
1:30 p.m. – Building 13, Room 117

Members present: Margie Carrington, Roberta Chock, Rachel Corrales, Martin Partlan, Akilles Speliotopoulos, Shaylona Wheeler,

Ex-Officio: Thomas Mohr

Members absent: Alicia Aguirre

Guests: Leonor Cabrera, Sarah Harmon, Sarah Perkins, Maggie Souza, Ben Stefonik, Janet Stringer, John Winchester

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES (Action)	The minutes of September 3, 2009 were approved as submitted.	Margie Carrington, College Planning Council Co-Chairs
2) BUSINESS I. Recommendation of Composition of College Planning Council (Action)	Academic Senate President Martin Partlan reported that the Academic Senate recommended the following changes to the College Planning Council composition: <ul style="list-style-type: none"> • IPC member at large be changed to a Faculty member at large • SSPC member at large be changed to a Faculty member at large • Budget Committee representative be an Adjunct Faculty member Classified Senate President Roberta Chock reported that the Classified Senate was in favor of the proposed recommended College Planning Council composition. After discussion, a proposal was made to eliminate the Budget Committee representation as the Academic President, VPI and VPSS already serve on the Budget Committee. Further proposed to have Adjunct/Full time faculty member at large, IPC member at large to be Faculty, and SSPC member at large to be Classified. This proposal will be taken back to the campus constituency groups for discussion and review and reported on at the next CPC meeting.	Margie Carrington, College Planning Co- Chair Gregory Stoup, Director of Planning, Research, & Student Success
II. Accreditation Follow-Up Report Section I Review (Discussion)	Reported that the document is 95% complete. Noted that the document should include all the names of those on Accreditation Committees for over the past two years. October 1 st is the date to receive feedback from the Student Services	Gregory Stoup, Director of Planning, Research, & Student

<p>III. Educational Master Plan Assessment (Discussion)</p> <p>IV. Research Presentation (Informational & Discussion)</p>	<p>Planning Council, Instructional Planning Council, and campus constituency groups.</p> <p>Copies of Cañada Education Master Plan were distributed to members. Members were asked to review pages 115 to 127 of the Education Master Plan before the next CPC meeting. Strategic Planning Goals 1, 4, 5, and 6 and the College Mission need to be posted to the website along with the process we used for selecting these goals.</p> <p>A presentation was given on Basic Skills focusing on the sequence completion rates of students moving through Math courses that included pre-transfer, elementary algebra, intermediate algebra, and transfer courses. Discussion took place on their success in getting to transfer level courses.</p>	<p>Success</p> <p>Gregory Stoup, Director of Planning, Research, & Student Success</p> <p>Gregory Stoup, Director of Planning, Research, & Student Success</p>
<p>3) BUDGET COMMITTEE UPDATE (Informational)</p>	<p>The Budget Committee met yesterday and reported that our District is asking each of the three Colleges to identify and submit their plans for an additional 10% reduction for 1010/2011 by winter break. Also a presentation was done on “Hours by Arrangement” and how it affects the College budget.</p>	<p>Martin Partlan & Susan Traynor, Budget Committee Co-Chairs</p>
<p>4) SENATE, DIVISION, & COMMITTEE UPDATE</p>	<p>Academic Senate has been discussing the Program Improvement Viability document which will be presented as an action item at their next meeting.</p>	<p>Alicia Aguirre & Margie Carrington, CPC Co-Chairs</p>
<p>5) MATTERS OF PUBLIC INTEREST (Informational)</p>	<p>Classified Meeting on Monday, September 21st at 1:30 p.m.</p>	<p>Alicia Aguirre & Margie Carrington, CPC Co-Chairs</p>
<p>6) NEXT STEPS (Review)</p>	<ul style="list-style-type: none"> • IPC & SSPC to review Accreditation Follow-Up Report and bring updates to the next CPC meeting on 10/1. • CPC members need to review pages 115 to 127 of our Educational Master Plan by the next CPC meeting so that the CPC can start a conversation on how to do an assessment on the Strategic Goals. 	<p>Alicia Aguirre & Margie Carrington, CPC Co-Chairs</p>
<p>7) ADJOURNMENT</p>	<p>The meeting was adjourned at 2:53 p.m.</p>	<p>Alicia Aguirre & Margie Carrington, CPC Co-Chairs</p>