



**COLLEGE PLANNING COUNCIL MEETING AGENDA**

**Thursday, September 1, 2011**

**2:00 to 4:00 P.M. – Building 3, Room 142**

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>PROCESS</b>	<b>TIME</b>
<b>1) APPROVAL OF MINUTES</b>	Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs	Action	5 minutes
<b>2) BUSINESS</b>			
I. Educational Master Plan	Sarah Perkins, Vice President of Instruction Robin Richards, Vice President Student Services Gregory Stoup, Director of Planning, Research, & Student Success	Information & Discussion	20 minutes
II. Accreditation	Gregory Stoup, Director of Planning, Research, & Student Success	Information & Discussion	20 minutes
III. Budget	Vickie Nunes, College Business Officer	Information & Discussion	50 minutes
a. Budget for 2011-2012 & 2012-2013	James Keller, Interim President		
b. International/non-resident students	Sarah Perkins, Vice President of Instruction		
c. Measure G	Robin Richards, Vice President of Student Services		
d. Bond Initiative			
e. Coastal Initiative			
<b>3) DIVISION/COMMITTEE UPDATES</b>	Division/Committee Reps	Informational	10 minutes
<b>4) NEXT STEPS</b>	Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs	Review	5 minutes
<b>5) MATTERS OF PUBLIC INTEREST</b>	Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs	Informational	5 minutes
<b>6) ADJOURNMENT</b>	Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs		

**MEETINGS ARE OPEN TO ALL**

**Upcoming Meetings**

**September 15**

**October 6 & 20**

**November 3 & 17**

**December 1 & 15**