



**Cañada College**

**COLLEGE PLANNING COUNCIL MEETING AGENDA**

**Thursday, October 20, 2011**

**2:00 to 4:00 P.M. – Building 6, Room 112**

| <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. Budget Update  | Vickie Nunes, College Business Officer<br>James Keller, Interim President | Informational & Discussion | 15 minutes  |
| II. Propose Combined Meeting of Budget Committee & College Planning Council | James Keller, Interim President   | Discussion                 | 30 minutes  |
| III. Allocation Model   | James Keller, Interim President   | Discussion                 | 30 minutes  |
| IV. Educational Master Plan   | Gregory Stoup, Director of Planning, Research & Student Success           | Informational & Discussion | 5 minutes   |
| V. Facilities Update  | James Keller, Interim President   | Informational & Discussion | 5 minutes   |
| <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**

**November 3 & 17**

**December 1 & 15**