



**AGENDA for JOINT MEETING OF  
BUDGET COMMITTEE & COLLEGE PLANNING COUNCIL  
Wednesday, March 7, 2012  
2:00 to 4:00 P.M. – Building 22, Room 114**

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>PROCESS</b>	<b>TIME</b>
<b>1) APPROVAL OF MINUTES</b>	David Clay & Debbie Joy, Budget Co-Chairs Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs	Action	5 minutes
<b>2) BUSINESS</b>			
I. Accreditation Update	Sarah Perkins, Vice President of Instruction Doug Hirzel, Accreditation Co-Chair Gregory Stoup, Accreditation Co-Chair	Information & Discussion	15 minutes
II. SLO/Assessment for Accreditation Discussion	Carol Rhodes, CIETL Co-Chair	Information & Discussion	30 minutes
III. Technology Committee Update	Linda Hayes, Dean of Business, Workforce & Athletics	Information & Discussion	10 minutes
IV. Presentation of Hiring Prioritization List from IPC/SSPC/APC	Sarah Perkins, Vice President of Instruction Robin Richards, Vice President of Student Services	Discussion & Action	20 minutes
V. Grade Grievance Process Update	Sarah Perkins, Vice President of Instruction	Information & Discussion	10 minutes
VI. Education Master Plan Update	Robin Richards, Vice President of Student Services	Review & Discussion	10 minutes
<b>3) DIVISION/COMMITTEE UPDATES</b>	Division/Committee Reps	Informational	10 minutes
<b>4) NEXT STEPS</b>	David Clay & Debbie Joy, Budget Co-Chairs Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs	Review	5 minutes
<b>5) MATTERS OF PUBLIC INTEREST</b>	David Clay & Debbie Joy, Budget Co-Chairs Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs	Informational	5 minutes
<b>6) ADJOURNMENT</b>	David Clay & Debbie Joy, Budget Co-Chairs Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs		

**MEETINGS ARE OPEN TO ALL**

**Upcoming Meeting Dates:**

**March 21**

**April 18**

**May 2 & 16**