



**AGENDA for JOINT MEETING OF
BUDGET COMMITTEE & COLLEGE PLANNING COUNCIL
Wednesday, April 18, 2012
2:00 P.M. – Building 22, Room 114**

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES	David Clay & Debbie Joy, Budget Co-Chairs Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs	Action	5 minutes
2) BUSINESS			
I. Hiring Priorities/Budget Update	James Keller, Interim President	Informational & Discussion	20 minutes
II. Accreditation Update	Gregory Stoup, Director of Planning, Research & Student Success	Update & Discussion	20 minutes
III. Educational Master Plan Update	Sarah Perkins, Vice President of Instruction Robin Richards, Vice President of Student Services	Update & Discussion	10 minutes
IV. SMCCCD “Framework for Measuring Student Success” Document	David Clay, Academic Senate President	Information & Discussion	20 minutes
V. Student Services Planning Council Membership	Robin Richards, VPSS/SSPC Co-Chair Rita Sabbadini, SSPC Co-Chair	Update	5 minutes
3) DIVISION/COMMITTEE UPDATES	Division/Committee Reps	Informational	10 minutes
4) NEXT STEPS	David Clay & Debbie Joy, Budget Co-Chairs Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs	Review	5 minutes
5) MATTERS OF PUBLIC INTEREST	David Clay & Debbie Joy, Budget Co-Chairs Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs	Informational	5 minutes
6) ADJOURNMENT	David Clay & Debbie Joy, Budget Co-Chairs Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs		

MEETINGS ARE OPEN TO ALL
Upcoming Meeting Dates:
May 2 & 16