



**AGENDA for JOINT MEETING OF
BUDGET COMMITTEE & COLLEGE PLANNING COUNCIL
Wednesday, May 2, 2012
2:00 to 4:00 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. Emergency Hire	Robin Richards, Vice President Student Services	Discussion & Action	10 minutes
II. VPI Opening	James Keller Interim President	Discussion	15 minutes
III. President Opening	Robin Richards, Vice President Student Services & David Clay, Academic Senate President	Discussion	15 minutes
IV. Shared Governance	Gregory Stoup, Director of Planning, Research & Student Success Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs	Discussion	20 minutes
V. Education Master Plan Update	Sarah Perkins, Vice President of Instruction Robin Richards, Vice President of Student Services	Update & Discussion	10 minutes
VI. Accreditation Update	Gregory Stoup, Director of Planning, Research & Student Success	Update & Discussion	10 minutes
VII. Framework for Student Success	Gregory Stoup, Director of Planning, Research & Student Success	Discussion	20 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 16**