Cañada College Revised AGENDA for JOINT MEETING OF BUDGET COMMITTEE & COLLEGE PLANNING COUNCIL Wednesday, October 3, 2012 2:00 to 4:00 P.M. – Building 2, Room 10

	AGENDA ITEM	PRESENTER	PROCESS	TIME
1)	APPROVAL OF MINUTES	David Clay & Ariackna Alvarez, Budget Co-Chairs	Action	5 minutes
2)	BUSINESS			
I.	Participatory Governance Manual	Linda Hayes, Interim Vice President of Instruction Robin Richards, Vice President of Student Services	Review, Discussion & Action to accept an initial draft as amended by CPC today for distribution to the campus community. CPC will review again to discuss suggested changes	75 minutes
II.	Cañada College Student Performance & Equity Dashboard	David Clay, Academic Senate President	Review & Discussion	25 minutes
3)	DIVISION/COMMIT TEE UPDATES	Division/Committee Reps	Informational	5 minutes
4)	NEXT STEPS	David Clay & Ariackna Alvarez, Budget Co-Chairs	Review	5 minutes
5)	MATTERS OF PUBLIC INTEREST	David Clay & Ariackna Alvarez, Budget Co-Chairs	Informational	5 minutes
6)	ADJOURNMENT	David Clay & Ariackna Alvarez, Budget Co-Chairs		

MEETINGS ARE OPEN TO ALL

Upcoming Meeting Dates: October 17 November 7 & 21

December 5 & 19