



**AGENDA for JOINT MEETING OF
BUDGET COMMITTEE & COLLEGE PLANNING COUNCIL
Wednesday, December 5, 2012
2:00 P.M. – Building 2, Room 10**

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES	David Clay & Ariackna Alvarez, Budget Co-Chairs Joan Murphy, College Planning Co-Chair	Action	5 minutes
2) BUSINESS			
I. Accreditation Update	Gregory Stoup, Accreditation Co-Chair Doug Hirzel, Accreditation Co-Chair	Update	5 minutes
II. Review of Student Equity Data	David Clay, Academic Senate President Gregory Stoup, Director Planning, Research, & Student Success David Johnson, Dean of Humanities & Social Sciences	Review & Discussion	60 minutes
III. Participatory Governance Manual Final Review	Linda Hayes, Interim Vice President of Instruction Robin Richards, Vice President of Student Services	Review, Discuss & Action	20 minutes
3) DIVISION/ COMMITTEE UPDATES	Division/Committee Reps	Informational	5 minutes
4) NEXT STEPS	David Clay & Ariackna Alvarez, Budget Co-Chairs Joan Murphy, College Planning Co-Chair	Review	5 minutes
5) MATTERS OF PUBLIC INTEREST	David Clay & Ariackna Alvarez, Budget Co-Chairs Joan Murphy, College Planning Co-Chair	Informational	5 minutes
6) ADJOURNMENT	David Clay & Ariackna Alvarez, Budget Co-Chairs Joan Murphy, College Planning Co-Chair		

MEETINGS ARE OPEN TO ALL

Upcoming Meeting Dates:

December 19

February 6 & 20, 2013

March 6 & 20

April 17

May 1 & 15