



**REVISÉD AGÉNDÁ for JOINT MEETING OF
BUDGET COMMITTEE & COLLEGE PLANNING COUNCIL
Wednesday, December 19, 2012
2:00 to 3:15 P.M. – Building 2, Room 10**

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES	David Clay, Budget Co-Chair	Action	5 minutes
2) BUSINESS			
I. Cañada College Grant Decision Making Model	Gregory Stoup, Director of Planning, Research & Student Success Raj Lathigara, Workforce Development Specialist	Review, Discussion & Action	20 minutes
II. College Athletic Trainer Position from 11 to 12 Months	Jan Roecks, Interim Dean of Business, Workforce & Athletics Linda Hayes, Interim Vice President of Instruction	Review, Discussion & Action	15 minutes
III. Implementation Timeline – New Participatory Governance Structure 2013	Robin Richards, Vice President Student Services Linda Hayes, Interim Vice President Instruction	Review, Discussion & Action	15 minutes
3) DIVISION/ COMMITTEE UPDATES	Division/Committee Reps	Informational	5 minutes
4) NEXT STEPS	David Clay, Budget Co-Chair	Review	5 minutes
5) MATTERS OF PUBLIC INTEREST	David Clay, Budget Co-Chair	Informational	5 minutes
6) ADJOURNMENT	David Clay, Budget Co-Chair		

MEETINGS ARE OPEN TO ALL

Upcoming Meeting Dates:

February 6 & 20, 2013

March 6 & 20

April 17

May 1 & 15