## <u>Cañada College</u> Revised AGENDA for JOINT MEETING OF BUDGET COMMITTEE & COLLEGE PLANNING COUNCIL

## Wednesday, November 7, 2012

2:00 P.M. – Building 2, Room 10

	AGENDA ITEM	PRESENTER	PROCESS	TIME
1)	APPROVAL OF	David Clay & Ariackna Alvarez, Budget	Action	5 minutes
	MINUTES	Co-Chairs Joan Murphy, College Planning Co-Chair		
2)	BUSINESS	Joan Murphy, Conege Flamming Co-Chan		
I.	Accreditation Update	Gregory Stoup, Accreditation Co-Chair	Update	5 minutes
II.	Review Participatory Governance Manual Campus Comments	Linda Hayes, Interim Vice President of Instruction Robin Richards, Vice President of Student Services	Review, Discuss, & Action	80 minutes
III.	Student Equity	David Clay, Academic Senate President Gregory Stoup, Director Planning, Research, & Student Success David Johnson, Dean of Humanities & Social Sciences	Review & Discussion	20 minutes
IV.	2012-2014 Hires	David Clay, Academic Senate President	Information & Discussion	10 minutes
V.	Measure G Update	Vickie Nunes, College Business Officer	Update	5 minutes
3)	DIVISION/ COMMITTEE 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: November 21 December 5 & 19