



COLLEGE PLANNING BUDGET COUNCIL MEETING AGENDA
Wednesday, February 6, 2013
2:00 to 4:00 P.M. – Building 2, Room 10

AGENDA ITEM	PRESENTER	PROCESS	TIME
INTRODUCTIONS	David Clay, Academic Senate President		3 minutes
1) APPROVAL OF MINUTES	David Clay, Academic Senate President	Action	5 minutes
2) BUSINESS			
I. Process for Reviewing By-Laws <ul style="list-style-type: none"> • Discussion of Co-Chairs 	Robin Richards, Vice President Student Services	Update & Discussion	10 minutes
II. Accreditation Update	Robin Richards, Vice President Student Services	Information & Discussion	10 minutes
III. Change in Timing for Master Plan to 2012-2017	Lawrence Buckley, President	Information & Discussion	10 minutes
IV. Creation of Strategic Plan	Lawrence Buckley, President	Information & Discussion	10 minutes
V. Evaluation of Planning/Governance Process	Linda Hayes, Interim Vice President Instruction	Information & Discussion	10 minutes
VI. Volunteers for Work Groups <ul style="list-style-type: none"> • Directions for Work Groups 	Lawrence Buckley, President Robin Richards, Vice President Student Services	Discuss & Meet	30 minutes
3) DIVISION/ COMMITTEE UPDATES	Division/Committee Reps	Informational	5 minutes
4) NEXT STEPS	David Clay, Academic Senate President	Review	5 minutes
5) MATTERS OF PUBLIC INTEREST	David Clay, Academic Senate President	Informational	5 minutes
6) ADJOURNMENT	David Clay, Academic Senate President		

MEETINGS ARE OPEN TO ALL

Upcoming Meeting Dates:

February 6 & 20, 2013

March 6 & 20

April 17

May 1 & 15