



Cañada College

**College Planning Council Meeting Agenda
Thursday, September 17, 2009
1:30 p.m. – Building 13, Room 117**

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Action	5 minutes
2) BUSINESS			
I. Recommendation of Composition of College Planning Council	Margie Carrington, College Planning Co-Chair Gregory Stoup, Director of Planning, Research, & Student Success	Action	10 minutes
II. Accreditation Follow-Up Report Section I Review	Gregory Stoup, Director of Planning, Research, & Student Success	Discussion	20 minutes
III. Educational Master Plan Assessment	Gregory Stoup, Director of Planning, Research, & Student Success	Discussion	20 minutes
IV. Research Presentation	Gregory Stoup, Director of Planning, Research, & Student Success	Informational & Discussion	10 minutes
3) BUDGET COMMITTEE UPDATE	Martin Partlan & Susan Traynor, Budget Committee Co-Chairs	Informational	10 minutes
4) SENATE, DIVISION, & COMMITTEE UPDATE	Reps	Informational	10 minutes
5) MATTERS OF PUBLIC INTEREST	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Informational	10 minutes
6) NEXT STEPS	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Review	5 minutes
7) ADJOURNMENT	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs		

MEETINGS ARE OPEN TO ALL

**Upcoming College Planning Council Meetings
October 1 & 15
November 5 & 19
December 3 & 17**