



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

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES Of 9/17/09	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Action	5 minutes
2) BUSINESS			
I. Recommendation of Composition of College Planning Council	Alicia Aguirre & Margie Carrington, College Planning Co-Chair	Action	10 minutes
II. Nomination of College Planning Council Co- Chairs	Alicia Aguirre & Margie Carrington, College Planning Co-Chair	Action	10 minutes
III. Accreditation Follow-Up Report	Gregory Stoup, Director of Planning, Research, & Student Success	Action	20 minutes
IV. Educational Master Plan Assessment & Review (pages 115-127)	Gregory Stoup, Director of Planning, Research, & Student Success	Discussion	10 minutes
V. Research Presentation	Gregory Stoup, Director of Planning, Research, & Student Success	Informational	10 minutes
3) BUDGET COMMITTEE UPDATE	Martin Partlan & Susan Traynor, Budget Committee Co-Chairs	Informational	10 minutes
4) SENATE, DIVISION, & COMMITTEE UPDATES	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 15**  
**November 5 & 19**  
**December 3 & 17**