



**Revised AGENDA for JOINT MEETING OF  
BUDGET COMMITTEE & COLLEGE PLANNING COUNCIL  
Wednesday, September 19, 2012  
2:00 to 4:00 P.M. – Building 2, Room 10**

AGENDA ITEM	PRESENTER	PROCESS	TIME
<b>1) APPROVAL OF MINUTES</b>	David Clay & Ariackna Alvarez, Budget Co-Chairs Joan Murphy, College Planning Council Co-Chair	Action	5 minutes
<b>2) BUSINESS</b>			
I. Five-Year Performance Data	Gregory Stoup, Director of Planning, Research & Student Success	Informational & Discussion	25 minutes
II. Shared Governance Manual	Gregory Stoup, Director of Planning, Research & Student Success	Update & Discussion	30 minutes
III. Assessment Against Standards	Gregory Stoup, Director of Planning, Research & Student Success	Informational & Discussion	25 minutes
IV. Replacement Hire for Science & Technology	James Keller, Interim President David Clay, Academic Senate President	Informational	10 minutes
<b>3) DIVISION/COMMITTEE UPDATES</b>	Division/Committee Reps	Informational	10 minutes
<b>4) NEXT STEPS</b>	David Clay & Ariackna Alvarez, Budget Co-Chairs Joan Murphy, College Planning Council Co-Chair	Review	5 minutes
<b>5) MATTERS OF PUBLIC INTEREST</b>	David Clay & Ariackna Alvarez, Budget Co-Chairs Joan Murphy, College Planning Council Co-Chair	Informational	5 minutes
<b>6) ADJOURNMENT</b>	David Clay & Ariackna Alvarez, Budget Co-Chairs Joan Murphy, College Planning Council Co-Chair		

**MEETINGS ARE OPEN TO ALL**

**Upcoming Meeting Dates:**

**October 3 & 17**

**November 7 & 21**

**December 5 & 19**