



AGENDA for JOINT MEETING OF BUDGET COMMITTEE & COLLEGE PLANNING COUNCIL
Wednesday, February 15, 2012
2:00 to 4:00 P.M. – Building 22, Room 114

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES Jt. Budget/CPC 2/1/12	David Clay & Debbie Joy, Budget Co-Chairs Rachel Corrales, CPC Co-Chair	Action	5 minutes
2) BUSINESS			
I. Election of CPC Co-Chairs	Rachel Corrales, CPC Co-Chair	Action	10 minutes
II. Educational Master Plan Review Ongoing Update	Sarah Perkins, Vice President of Instruction Robin Richards, Vice President of Student Services	Discussion	15 minutes
III. Board Retreat Update	James Keller, Interim President	Informational & Discussion	30 minutes
IV. Budget Update	James Keller, Interim President	Informational & Discussion	10 minutes
V. Process for Grade & Behavior Grievances	Sarah Perkins, Vice President of Instruction Robin Richards, Vice President of Student Services	Discussion	15 minutes
VI. Public/Private Sites, Such as SharePoint vs. Web Pages	Sarah Perkins, Vice President of Instruction	Discussion	10 minutes
3) DIVISION/COMMITTEE UPDATES	Division/Committee Reps	Informational	10 minutes
4) NEXT STEPS	David Clay & Debbie Joy, Budget Co-Chairs CPC Co-Chairs	Review	5 minutes
5) MATTERS OF PUBLIC INTEREST	David Clay & Debbie Joy, Budget Co-Chairs CPC Co-Chairs	Informational	10 minutes
6) ADJOURNMENT	David Clay & Debbie Joy, Budget Co-Chairs CPC Co-Chairs		

MEETINGS ARE OPEN TO ALL

Upcoming Meeting Dates

March 7 & 21

April 18

May 2 & 16