



**AGENDA for JOINT MEETING OF
BUDGET COMMITTEE & COLLEGE PLANNING COUNCIL
Wednesday, March 21, 2012
2:00 P.M. – Building 22, Room 114**

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES	David Clay & Debbie Joy, Budget Co-Chairs Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs	Action	5 minutes
2) BUSINESS			
I. HSI Grants Report	Sarah Perkins, Vice President of Instruction Robin Richards, Vice President of Student Services	Informational & Discussion	30 minutes
II. Budget Update	James Keller, Interim President	Informational & Discussion	15 minutes
III. Hiring Priorities Update	James Keller, Interim President	Update	5 minutes
IV. Educational Master Plan Update	Sarah Perkins, Vice President of Instruction Robin Richards, Vice President of Student Services	Update & Discussion	15 minutes
V. Accreditation Update	Sarah Perkins, Vice President of Instruction Gregory Stoup, Director of Planning, Research & Student Success Doug Hirzel, Accreditation Co-Chair	Review & Discussion	15 minutes
3) DIVISION/COMMITTEE UPDATES	Division/Committee Reps	Informational	10 minutes
4) NEXT STEPS	David Clay & Debbie Joy, Budget Co-Chairs Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs	Review	5 minutes
5) MATTERS OF PUBLIC INTEREST	David Clay & Debbie Joy, Budget Co-Chairs Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs	Informational	5 minutes
6) ADJOURNMENT	David Clay & Debbie Joy, Budget Co-Chairs Jennifer Castello & Joan Murphy, College Planning Council Co-Chairs		

MEETINGS ARE OPEN TO ALL

Upcoming Meeting Dates:

April 18

May 2 & 16