



COLLEGE PLANNING COUNCIL MEETING AGENDA
Thursday, May 7, 2009
1:30 to 3:30 p.m. – Building 13, Room 15

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Action	5 minutes
2) BUSINESS			
I. Budget Update/Status	Thomas Mohr, President	Information	15 minutes
II. Assessment of Planning Process	Gregory Stoup, Director of Planning, Research, & Student Success'	Discussion	20 minutes
III. Public Access Brown Act or not Process for Securing College Data	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Discussion	10 minutes
IV. Classified/Faculty Procedures for Recommendations/New Positions	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Action	10 minutes
V. College Hiring Policy	Martin Partlan, President, Academic Senate Governing Council	Action	10 minutes
3) BUDGET COMMITTEE UPDATE Hiring Policy	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs	Action	10 minutes
4) SENATE UPDATES Summer Communication	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Action	10 minutes
5) DIVISION & COMMITTEE UPDATES	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Informational	10 minutes
6) MATTERS OF PUBLIC INTEREST	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Informational	10 minutes
7) FOLLOW-UP ITEMS/ACTIONS Future Agendas Program View Accreditation Status/Summer Budget	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Follow-Up	10 minutes
8) ADJOURNMENT	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs		

MEETINGS ARE OPEN TO ALL
NEXT MEETING ON 5/21/09