



**COLLEGE PLANNING COUNCIL MEETING AGENDA**  
**Thursday, October 15, 2009**  
**1:30 p.m. – Building 13, Room 117**

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>PROCESS</b>	<b>TIME</b>
<b>1) APPROVAL OF MINUTES</b>	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Action	5 minutes
<b>2) BUSINESS</b>			
I.    New Members	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Informational	10 minutes
II.   Nomination of Co-Chairs	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Action	10 minutes
III.  Reduction Strategies	Sarah Perkins, Vice President of Instruction	Discussion	10 minutes
IV.   Strategic Planning	Gregory Stoup, Director of Planning, Research, and Student Success	Discussion	15 minutes
V.    Research Presentation	Gregory Stoup, Director of Planning, Research, and Student Success	Informational	10 minutes
VI.   College Planning Council By-Laws	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Discussion	20 minutes
<b>3) BUDGET COMMITTEE UPDATE</b>	Martin Partlan & Susan Traynor, Budget Committee Co-Chairs	Informational	10 minutes
<b>4) DIVISION/SENATE/COMMITTEE UPDATE</b>	Reps	Informational	10 minutes
<b>5) NEXT STEPS</b>	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Update	10 minutes
<b>6) MATTERS OF PUBLIC INTEREST</b>	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Informational	10 minutes
<b>7) ADJOURNMENT</b>	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs	Action	

**MEETINGS ARE OPEN TO ALL**

**UPCOMING MEETING DATES for Fall Semester**  
**November 5 & 19**

**December 3 & 17**