



Cañada College

PLANNING & BUDGET COUNCIL MEETING AGENDA

Wednesday, May 1, 2013

Building 2, Room 10 – 2:00 to 4:00 p.m.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) APPROVAL OF MINUTES	David Clay, Academic Senate President Jonna Pounds, Classified Senate President	Action	5 minutes
2) BUSINESS			
A. Sustainability Program	Raj Lathigara Susan Mahoney	Informational	15 minutes
B. 2012-2017 Strategic Plan	Robin Richards, Vice President of Student Services & Accreditation Co-Chair	Review, Discuss & Action	20 minutes
C. Accreditation Update	Robin Richards, Vice President of Student Services & Accreditation Co-Chair Sarah Harmon, Accreditation Editor	Update & Discuss	10 minutes
D. Governance Evaluation Results	Robin Richards, Vice President of Student Services & Accreditation Co-Chair	Review, Discuss & Action	15 minutes
E. Institutional Learning Outcomes (ILO) Evaluation	Sarah Harmon, Accreditation Editor	Review & Discuss	20 minutes
F. Commencement Update	Larry Buckley, President	Informational	10 minutes
3) DIVISION/COMMITTEE UPDATES	Division/Committee Reps	Information	5 minutes
4) NEXT STEPS	David Clay, Academic Senate President Jonna Pounds, Classified Senate President	Review	5 minutes
5) MATTERS OF PUBLIC INTEREST	David Clay, Academic Senate President Jonna Pounds, Classified Senate President	Information	5 minutes
6) ADJOURNMENT	David Clay, Academic Senate President Jonna Pounds, Classified Senate President		

MEETINGS ARE OPEN TO ALL

Upcoming Meeting Dates in Spring 2013 Semester

May 15