

COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA

Wednesday, September 26, 2018

3:45 – 5:00p.m.

MCW-312

Committee Members

Constituency	Representative		Constituency	Representative		Constituency	Representative	
Faculty Co-Chair	Lydia Morales		Faculty	Preston Pipal		Classified Supervisor		
Classified Co-Chair	Sebastian Szczebiot		Faculty	Robert Lawson		Classified Supervisor		
Administrative Co-Chair (non-voting)	Phillip Briggs		Faculty	Sandy Melton		Student		
Faculty	David Young		Faculty	(vacant)		Administrator	Debbie Newcomb	
Faculty	Eric Martinsen		Classified	Jason Robinson		Administrator	David Bransky	
Faculty	Maria Flores		Classified	Nan Duangpun				
Faculty	Patty Wendt		Classified	Sarah Mossembekker				

Agenda Item	Discussion Notes	Action?
1. Public Comments		
2. Approval of Agenda - <i>Action</i>		
3. Approval of 4/25/2018 Minutes – <i>Action</i>		
4. Welcome and Introductions (5 min)		
5. Review Committee Charge (10 min)		

Agenda Item	Discussion Notes	Action?
5. Set 2018-2019 Committee Goals – <i>Action</i> (15 min)		
6. Review Educational Master Plan Success Metrics (15 min)		
7. New Budget Allocation Model (15 min)		
8. Committee Reports <ul style="list-style-type: none"> a. ASVC b. Budget Resource Committee c. Faculty Senate d. Classified Senate e. Accreditation Advisory f. College Outcomes Group g. Student Success Committee 		
9. Adjournment	Next Meeting: Wednesday, October 24, 2018	