

**COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA**  
**Monday, February 27, 2017**  
**3:30 – 5:00p.m.**  
**CCCR**

Voting Members					Non-Voting Members				
1	Faculty Co Chair	Alex Kolesnik		Classified – President	Pamela Yeagley		Administrator - President	Greg Gillespie	
2	Faculty	Mark Pauley		Classified	Peder Nielsen		Administrator - VP	Kim Hoffmans	
3	Faculty	Michael Callahan		Classified	Cindy Jones		Administrator - VP	Damien Peña	
4	Faculty	Will Cowen		Classified	Victoria Jimenez		Administrator - VP	David Keebler	
5	Faculty	Frankie Ramirez		Student - ASVC	Tatiana Juarez		Administrator - Asst. Dean	David Bransky	
6	Faculty	Dan Clark		Student – ASVC	Gianne Braza		Administrator - Asst. Dean	Karen Engelsen	
7	Faculty	Marian Carrasco Nungaray		Student – ASVC	Grace Reilley		Administrator – Dean	Tim Harrison	
8	Faculty	Ralph Fernandez		Supervisor	Alma Rodriguez		Administrator – Dean	Dan Kumpf	
9	Faculty	Mary Jones		Supervisor	Grant Jones		Administrator – Dean	Gwendolyn Lewis-Huddleston	
Guests							Administrator – Dean	Kathleen Schrader	
							Administrator – Dean	Lynn Wright	
							Title V - Velocidad	William Hart	

Agenda Item	Discussion Notes	Action?
1. Public Comments		
2. Approval of Agenda - <i>Action</i>		
3. Approval of 1/25/17 Minutes - <i>Action</i>		
4. SLO Review, Reflect, Reset Year - <i>Action</i>		
5. 2017-2023 Educational Master Plan – First Reading - <i>Action</i>		

5. Program Review - <i>Discussion</i>		
6. Committee Reports a. Budget Resource Committee Mark Pauley, David Keebler  b. Faculty Senate Alex Kolesnik  c. Classified Senate Pamela Yeagley  d. Accreditation Advisory Kim Hoffmans, Eric Martinsen  e. Student Learning Outcomes Advisory Debbie Newcomb  f. Student Success Committee Damien Pena, Corey Wendt		
7. Adjournment	Next Meeting: Wednesday, March 22, 2017	