

**Joint Meeting**  
**College Planning Council/Classified Consultation Group/  
Academic Senate/Management/Instructors' Association**

March 11, 2009  
3:00 – 4:30 pm Room H111

A G E N D A

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|------------|--|----------------|
| <b>1.0</b> | <b>Call to Order</b>   | <b>3:00 pm</b> |
| <b>2.0</b> | <b>Information/Discussion</b>  | <b>3:05 pm</b> |
|            | <b>2.1</b> Purpose/Goals of Meeting  |                |
|            | <b>2.2</b> Need to link Program Reviews, Planning and Budgeting and have a better informed budgeting process as a college  |                |
|            | <b>2.3</b> Review of Sources of Revenues for the College   |                |
|            | <b>(a)</b> Ongoing Funds   |                |
|            | <b>(b)</b> One-Time/Varying Funds  |                |
|            | <b>(c)</b> Examples from '07-'08 and '08-'09 Budgets   |                |
|            | <b>(d)</b> Growth Funding Application to: New Full-Time Faculty, Funds for New Classified Staff and New Administrators/Managers Hiring, Fund for Equipment and Construction, Contingency Fund, Restoration of some of the reductions implemented to date |                |
|            | <b>2.4</b> Proposed Process to Analyzing and Ranking Resource Requests Identified in Program Reviews   |                |
|            | <b>(a)</b> 2009-2010 Budget  |                |
|            | <b>(b)</b> October 2009 Tasks for Building 2010-2011 Budget.<br>Identify Routine Expenses to be incorporated in Budget.<br>What will need to be ranked?  |                |
| <b>3.0</b> | <b>Questions/Answers Period</b>  | <b>4:00 pm</b> |
| <b>4.0</b> | <b>Adjourn</b>   | <b>4.30 pm</b> |

**Academic Senate**  
**A G E N D A**  
**March 11, 2009**  
**4:35 - 5:00 p.m. Room H111**

**1.0 Call to Order**

**2.0 Information**

2.1 State Academic Senate Wins ASAE's 2009 Associations Advance America Award of Excellence for its work on the Basic Skills Initiative, a statewide effort to improve student success in foundational courses in English, mathematics, reading and English as a Second Language (ESL). This program is now in the running to receive a Summit Award, ASAE and The Center's top recognition for association programs, to be presented in September 29, 2009.

**3.0 Hearing/Discussion**

3.1 Accreditation Self-Study, Draft 4. Kelly Lake attends.

3.2 Academic Integrity Policy Recommendation

3.3 Academic Policies Recommendation for Student Semester Load Cap Policy

**4.0 Adjourn**