PRESENT: Rhue Bruggeman, Stephanie Burns, Matt Christensen, Bob Freschi, John Liscano, Martin Murphy, Christina Rivera (for Sue Nelson), Erik Shearer, Joann Stubitsch, Judie Walter-Burke, Robyn Wornall

ABSENT: Oscar De Haro, Donna Geiger, Ana Lopez, Chris McCarthy, Sue Nelson, Regina Orozco

1.0 Introductions

Christina Rivera is here as an alternate for Sue Nelson.

2.0 Announcements

Co-chairs thanked the Planning Committee for all of their hard work this year.

3.0 Public Comment

None

4.0 Approval of Minutes

M/S/C to approve the minutes of May 1, 2009 with the following correction:

6.4 Assessment Update

5 + 1 will be rolled out in August.

5.0 Adoption of Agenda

M/S/C to adopt the agenda.

6.0 Information/Action

6.1 Approval of the Facilities Master Plan

This is the last order of business before the end of the academic year. The Facilities Master Plan is due to go to the BOT in August and needs to be approved by the Planning Committee prior to that.

M/S/C to approve the Facilities Master Plan.

Adjourned: 12:40 p.m.

Carolyn Sanchez
Recording Secretary