1. Co-chairs' Report
   - Summary Notes, Jan. 28, 2010

2. Accreditation Update

3. Technology Plan Oversight - Committee or Task Force?

4. Educational Master Plan
   a. Evaluation of progress towards 2005 – 2010 EMP Goals (reminder: e-mail completed template to Maria by Feb. 22)
   b. Process to develop new EMP

5. Program Plan/Program Review
   a. VP Area Plans
   b. Process on how to prioritize goals and develop institutional priorities

6. PCC Strategic Plan - revised draft

7. Other

8. Future Agenda Items
   a. Developing Institutional Priorities (Feb. 25 meeting will be dedicated to this item only)
   b. Summer 2011 Schedule

Next Meeting:
Thursday, February 25, 12:30 – 2:00 pm, T-1046