1. Co-chairs Report
   a. Summary Notes Jan. 13

2. Distance Learning Plan Oversight TF Report

3. Enrollment Management Update

4. VP Level planning groups
   a. Program Planning/ Program Review update
   b. Meetings for all VP Level Planning group members to develop goals for Ed Master Plan
      1. March 7, 2:30-4:30 pm, T-1200
      2. March 8

Next Meeting: March 3
   - PCC Plan
   - Educational Master Plan