1. Approval of Summary Notes
   a. Sept. 18, 2014
   b. Oct. 16, 2014
2. Review Actionable Improvement Plans 2014-2020 with CPC identified as the Responsible Lead
3. Committees
   a. Review changes to the charges and membership to CPC and Academic Council
      i. What are the implications for Administrative Regulation 2006?
   b. Update on Enrollment Management Oversight Committee
4. Board Goals 2014-2016 – how does CPC support these goals?
5. Planning Retreat
   a. Joint CPC and Academic Council Retreat
   b. December 11, 2:30 – 6:30 pm (regularly scheduled Academic Council meeting; no CPC meeting 12/4/14)
   c. Location TBD
   d. Topics:
      i. Participatory Governance Handbook
      ii. Addressing Recommendations from the Accreditation External Evaluation Team:
         1. Communication/ Morale
         2. SLOs
      iii. Integration of College-wide Planning Efforts
6. Revised Due Date for VP Level Plans – March 9, 2015