1. Summary Notes from Feb. 7th meeting was approved. D. Berz reported that members of the Task Force have visited Chaffey College to learn about their program review and planning process. They will visit Pasadena City College next. E. Bagg reported that the Technology Plan will be presented to CPC in April.

2. E. Bagg shared with the committee the feedback from the Department Heads on the College Priorities. They suggested several changes to the language and also two additions to the Teamwork/Organizational Development Goal. The members agreed that these were all good suggestions and should be incorporated in the College Priorities.

3. The College Priorities that will be recommended to BAC was discussed at length. A. Gabel also suggested adding “Continue to support the implementation of the Emergency Preparedness Plan.” There was a concern that there may be too many priorities on the list (including the two suggested by the Department Heads) but the final decision was to add the Emergency Preparedness item to Infrastructure. The next discussion was centered on whether or not to prioritize or rank the items on the list. 2008-2009 will be a difficult budget year, so prioritizing the list might be necessary. However, many felt that the list should not be ranked because all the initiatives are equally important. The final decision was to leave the list unranked and to put an opening statement stating so.

4. S. Sexton updated the CPC on the progress of the Student Success Committee (SSC). CPC needs to approve charge and composition of the committee. S. Sexton has been working with B. Villalobos (co-chair of SSC) and they have developed a preliminary membership list. CPC felt that the list was too limited and needed be expanded to include more reps from different areas including DSPS, FPD, ASLO, SS, Voc/Tech, Curriculum, Classified Staff and Part-Time Faculty. There was a discussion about how many members there should be since some large committees are sometimes not as effective or efficient as smaller ones. However, members felt that inclusiveness and a wider representation is more important. S. Sexton will bring this back to the CPC Steering Committee, B. Villalobos, the Senate Executive Committee and will send out to the CPC before next meeting.

Next Meeting – April 3