Present: Eva Bagg, Sigrid Sexton, Phyllis Arias, Byron Breland, Hurtie Chukwudire, Cathy Crane, Rose DeL'Gaudio, Ann-Marie Gabel, April Juarez, Peter Knapp, David Morse, Maria Narvaez, Kevin Ryan, Natalia Schroeder, Chris Villa, DeWayne Sheaffer, Daniel Reich, Joan Zuckerman

Absent/Excused: Don Berz, Lou Anne Bynum, John Downey, Shauna Hagemann, Vincent Riojas, Leticia Suarez

Guest: John Fylpaa, Mae Sakamoto, John Hugunin, Cindy Hanks

1. Co-chairs’ Report – The evaluation of CPC and the planning process will be conducted in the Fall.

2. Accreditation Updates
   - Program Plan/Program Review – The Program Plan/Program Review documents were revised per CPC suggestions from the April 23rd CPC meeting. The revised documents were presented by E. Bagg and D. Morse, co-chairs of the Program Plan/Program Review Implementation Task Force. The members discussed the revisions at length and suggested additional changes. The new Program Plan/Program Review process and related documents, with additional changes as agreed, were accepted by CPC. The CPC also gave a commendation to the Program Plan/Program Review Implementation Task Force for the work they have done.
   - SLOs – There will be a Summer Institute for course and program level assessments. The SLO website is being updated.

3. Technology Plan
   The Technology Plan was made available college-wide for feedback, and some feedback was received, but they were more detailed questions about how the plan affects their department and the plan was designed to be more of overarching than that. It was suggested that forums on the Tech Plan be held early in the Fall semester (1-1 ½ hr, LAC and PCC) to get additional input. Tech Plan co-chairs should present an abbreviated version of their presentation to the CPC. The CPC agreed that the Tech Plan could be shared with the new AVP of Instructional and Informational Technology Services (IITS) when that person is hired.

4. Miscellaneous
   - D. Morse would like the CPC to officially recognize and thank the members who will no longer be serving on the committee, especially Leticia Suarez, who has been a part of the planning process for a long time.
   - D. Sheaffer asked who was planning College Day. He was referred to Community Relations and Marketing.
   - N. Schroeder will be ending her term on the CPC and thanked the committee members.