Present: Don Berz, Kevin Ryan, Eva Bagg, Phyllis Arias, Lou Anne Bynum, Hurtie Chukwudire, John Downey, Ann-Marie Gabel, Shauna Hagemann, Peter Knapp, Lynn Misajon, David Morse, Maria Narvaez, Sigrid Sexton, Lynn Shaw, DeWayne Sheaffer, Janice Tomson, Bobbi Villalobos, Joan Zuckerman

Absent/ Excused: Elizabeth Arreaga, Byron Breland, Cathy Crane, Rose DelGaudio, Don Low

Guest: Joanne Tyler

1. Co-chairs' Report
   The Summary Notes from Feb. 11, 2010 were accepted.

2. Institutional Priorities
   a. Review 2009-2010 Priorities
      A. Gabel was asked to comment on how BAC used the priorities submitted by CPC last year and how the format can be improved so that is more useful. She replied that BAC did use the priorities for direction (i.e., identified funding for SLOs and Program Review), but she would like more specific and prioritized (ranked) goals this year. BAC has moved its meeting to March 25, so CPC has some extra time to work on these priorities.

   b. Discussion on Developing 2010-2011 Priorities
      After a long discussion, it was decided that a small workgroup will develop and recommend four or five institutional goals based on all the plans from the VP Levels, PCC, and the Superintendent-President’s area. P. Arias, E. Bagg, R. DelGaudio, A. Gabel, S. Hagemann, D. Morse, and K. Ryan volunteered to be part of the workgroup. They will send out their recommendations before the next CPC meeting on March 11.

3. Other
   K. Ryan reported that the workgroup (E. Bagg, L. Bynum, R. DelGaudio, J. Downey, M. Narvaez, K. Ryan) on developing the new Educational Master Plan met earlier today and have developed a proposal for timeline. It will be finalized and presented to the CPC, possibly at the next meeting.

   B. Villalobos showed everyone the Student Success Award from Chancellor’s Office.

   There was a long discussion on the summer schedule, enrollment, FTEs, budget, scheduling etc. It was decided that this needs to be an agenda item for a future CPC meeting.