AGENDA

Tuesday, April 8, 2014
Sesnon House, Room 1804
3:00 – 5:00 pm

ATTACHMENTS

Strategic Plan Draft – Cabrillo Connects
PIE Matrix Draft
ACCJC Draft Standards
ASCCC Spring Resolutions
Mapping Request

1.0 Call to Order

2.0 Minutes (From the March 4 and March 18 meetings – 5 minutes)

3.0 Standing Reports (25)
President, VP, Secretary, Treasurer, CCFT, CCEU, Watsonville, ASCC, SLO Coordinator, VPI

4.0 Unfinished Business
4.1 Administrator Hiring Process (10)
4.2 Graduation 2014 - Calais (5)
4.3 Core Four Takeaways (5)

5.0 New Business
5.1 Strategic Plan Goals (20)
5.2 Program Improvement and Effectiveness Matrix
PIE replacing RETF (15)
5.3 New Proposed ACCJC Accreditation Standards (10)
5.4 Spring Plenary Resolutions (15)
5.5 Mapping Change for Engineering 12 (5)

6.0 Agenda Setting

7.0 Open Forum