PRESENT: Gabby Avila, Dennis Bailey-Fougnier, Jill Gallo, Diane Goody, Paul Harvell, Steve Hodges, Brian King, Victoria Lewis, Michael Mangin, Graciano Mendoza, Dan Rothwell, and Barbara Schultz-Perez

ABSENT: Renee Kilmer, Stephanie Stainback and Kathie Welch


1.0 Call to Order and Introduction of Substitutes
   Jim Weckler for Kathie Welch, Wanda Garner for Renee Kilmer, and Lena Mason for Stephanie Stainback

2.0 Review of Agenda
   None

3.0 Oral Communications
   None

4.0 Budget Update
   Graciano provided an update on the college’s estimated 2011-12 ending balance, the Governor’s May revise, and an overview of 2012-13 preliminary budget. The college’s ending balance is few hundred thousand less than originally anticipated. The 2012-13 preliminary budget is based on the Governor’s January budget, incorporates the phase I through phase III reductions, and is based on the tax initiatives passing.

5.0 Phase IV Reductions
   Brian reported that the phase IV reduction target is $2.5 million and Phase IV reduction discussions will have to take place throughout the summer. Brian added that CCFT has requested to move the September Board meeting to September 17 to allow time for the faculty to vote on a proposal.

6.0 VAPA Position Reduction
   John has worked with the faculty and remaining photo lab technician on a revised plan. Together they have come up with a plan that addresses concerns around breaks, lunches and vacations. John said they have work out a schedule for the fall semester and there will be a reliance on student workers and student volunteers to help bridge gaps.

7.0 Proposed Staff Development Day August 2
   Brian informed CPC that he and Dennis met with Stephanie and Alta to discuss classified staff development and appreciation. Together they came up with the concept of a day devoted to classified staff development workshops and a mid-day BBQ. Brian said once the date is agreed
on he will convene the staff development committee and other shared governance committees to help plan the day. Jill said Francine has feedback from classified on a similar opportunity but also said many staff may be on vacation then and not able to participate. Jill said spring break is the best time to hold a classified wide event. Brian responded that this year the college will move forward with planning a day during the summer, and then possibly transition to a spring break event in 2013.

7.0 Tech Plan
Dan presented the Technology Plan which will go to the Board for approval in June. CPC members thanked Dan for providing a thorough plan.

8.0 Adjourn
CPC was adjourned at 4 p.m.