# Committee Name: CPC

**Date:** 12/4/2013  
**Time:** 2:00pm – 4:00pm  
**Facilitators/Location/Chair:** SAC 225E

## Attendees:
- CPC Members

**Guests:**
- Click here to enter text.

## Agenda Items and Timeline

<table>
<thead>
<tr>
<th>Topic, Info/Action</th>
<th>Topic Lead</th>
<th>Time on topic</th>
<th>Discussion</th>
<th>Action Items and Timeline</th>
<th>Primary Effectiveness Link</th>
<th>Secondary Effectiveness Link</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval of Agenda, Action</td>
<td>Laurel</td>
<td>3 Minutes</td>
<td>• To be added during the meeting</td>
<td>• To be added during the meeting with specific dates if needed</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>Approval of 11/20/13 Minutes Action</td>
<td>Laurel</td>
<td>3 Minutes</td>
<td>• To be added during the meeting</td>
<td>• To be added during the meeting with specific dates if needed</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>Shared Governance Handbook Updates Info/Action</td>
<td>All</td>
<td>20 Min</td>
<td>• To be added during the meeting</td>
<td>• Agree on created shared governance documentation as presented</td>
<td>GAIT B: Institutional Effectiveness</td>
<td>None</td>
</tr>
<tr>
<td>Shared Governance Committee Definitions Info</td>
<td>Laurel/All</td>
<td>20 min</td>
<td>• To be added during the meeting</td>
<td>• Take to constituency groups for recommendation</td>
<td>GAIT B: Institutional Effectiveness</td>
<td>None</td>
</tr>
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<td>Topic, Info/Action</td>
<td>Topic Lead</td>
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</tr>
<tr>
<td>Foundation Budget Information Info</td>
<td>Melinda</td>
<td>15 Min</td>
<td>• To be added during the meeting</td>
<td>• None</td>
<td>GAIT A: Student Success</td>
<td>GAIT B: Institutional Effectiveness</td>
</tr>
<tr>
<td>Classified Prioritization Process Info</td>
<td>Alta</td>
<td>10 Min</td>
<td>• To be added during the meeting</td>
<td>• None</td>
<td>GAIT B: Institutional Effectiveness</td>
<td>None</td>
</tr>
<tr>
<td>December 9 Board Agenda Info</td>
<td>Laurel</td>
<td>10 Min</td>
<td>• To be added during the meeting</td>
<td>• None</td>
<td>GAIT B: Institutional Effectiveness</td>
<td>None</td>
</tr>
<tr>
<td>Planning Agenda Management Tool Info</td>
<td>Terrence</td>
<td>10 Min</td>
<td>• To be added during the meeting</td>
<td>• Include feedback changes from committee</td>
<td>Core 4</td>
<td>GAIT A: Student Success</td>
</tr>
</tbody>
</table>
| Agenda Building & Summary Take-away Info | Laurel | 5 Min | • To be added during the meeting
Select Budget Source
Select One Time or Ongoing | • To be added during the meeting with specific dates if needed | Core 4 | None |

**Parking Lot:**

| 
| --- |
### Information Requested

1. *To be added during the meeting*

2. 

3. 

4. 

### Meeting Summary or Take Away:

1. *To be added during the meeting*

2. 

3. 

4. 

### Effectiveness Links

1. Mission Statement and Core 4 Competencies (Communication, Critical Thinking, Global Awareness, Personal and Professional Responsibility)

2. Gait A: Student Success

3. Gait B: Enhance Institutional Effectiveness

4. Board Goals

5. Education Master Plan

6. Facilities Plan

7. Technology Plan

8. Program Plans

9. Student Equity Plan