## Committee Name: CPC

**Date:** 5/7/2014  
**Time:** 2:00pm – 4:00pm  
**Facilitators/Location/Chair:** SAC 225E

### Attendees:
- CPC Members

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

### Committee Meeting

<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>
</tr>
</thead>
<tbody>
<tr>
<td>Approval of Agenda Action</td>
<td>Kathie</td>
<td>3 Min</td>
<td>To be added during the meeting</td>
<td>Approval as presented unless there are requested changes</td>
<td>None</td>
</tr>
<tr>
<td>Approval of 4/16/14 Minutes Action</td>
<td>Kathie</td>
<td>3 Min</td>
<td>To be added during the meeting</td>
<td>Approval as presented unless there are changes</td>
<td>None</td>
</tr>
<tr>
<td>Draft Strategic Plan Info/Action</td>
<td>Terrence/Laurel</td>
<td>15 Min</td>
<td>Vote on Cabrillo Connects</td>
<td>CPC vote, recommendation for June board meeting</td>
<td>GAIT B: Institutional Effectiveness</td>
</tr>
<tr>
<td>AB 173 Info</td>
<td>Laurel</td>
<td>5 Min</td>
<td>Letter review</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Counseling/EOPS Info</td>
<td>Dennis</td>
<td>15 Min</td>
<td>One year temporary replacements</td>
<td></td>
<td>GAIT B: Institutional Effectiveness</td>
</tr>
</tbody>
</table>
| Mission Statement Survey Results Action | Kathie | 5 Min | Review survey results  
Confirm renewal | Vote | GAIT B: Institutional Effectiveness |
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<tbody>
<tr>
<td>Classified Prioritization Process Info</td>
<td>Victoria</td>
<td>15 Min</td>
<td>• Review of task force work and discussion</td>
<td>•</td>
<td>GAIT B: Institutional Effectiveness</td>
</tr>
<tr>
<td>Copier Replacement Plan Info</td>
<td>Victoria</td>
<td>15 Min</td>
<td>• Review of plan and discussion</td>
<td>•</td>
<td>Facilities Plan</td>
</tr>
</tbody>
</table>
| Budget Update Info | Victoria | 20 Min | • Ending balance slides  
• Review and discussion | • | GAIT B: Institutional Effectiveness |
| CIP Goals/Recommendations Spring ‘14 Info | Kathie | 10 Min | • Program plan goals  
• Discuss annual update inclusion | • | GAIT B: Institutional Effectiveness |
| BP’s/AP’s Info/Action | Kathie | 5 Min | • To be added during the meeting | • | GAIT B: Institutional Effectiveness |
| Agenda Building & Summary Take-away Info | Kathie | 5 Min | • | • | None |

**Parking Lot:**

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</table>
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