## Committee Name: CPC

**Date:** 3/19/2014  
**Time:** 2:00pm – 4:00pm  
**Facilitators/Location/Chair:** SAC 225E

### Attendees:
- CPC Members

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

<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>
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</thead>
</table>
| Approval of Agenda Action | Laurel | 3 Min | - Approved.  
- Aaron Hagerty, VP Student Senate sitting in for Laura Hunerberg. | • None | None |
| Approval of 3/5/14 Minutes Action | Laurel | 3 Min | - Approved | • None | None |
| Component Updates Info | All | 15 Min | **Faculty Senate:**  
- Full faculty senate meetings are happening; have volunteers for AB86  
- Repeatability resolution at upcoming CFT conference.  
- Approved new matrix for faculty prioritization  
- Conversations happening re: CORE 4  
- Faculty are hungry for more successful students  
**CCEU:**  
- Would like to move forward on smoking policy  
- Members are committed to supporting growth and responding to declining enrollment.  
- On-going staff development – looking for ways to support.  
**CCFT:**  
- Nominations for officers for next year are | • RE: smoking policy – new policy is being drafted now. Anticipate implementation in Spring 2015. Workshops will be available to assist. | GAIT B: Institutional Effectiveness |
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<td>Proposed IE Committee Charge Action</td>
<td>Terrence</td>
<td>5 Min</td>
<td>happened in April • Will be sending 10 reps to convention • CCFT would like to be more involved in enrollment discussions • Interested in budget conversations; how can we best use our resources? <strong>Student Senate:</strong> • Elections happening in April <strong>Confidentials:</strong> • Encouraging participation on IE committee</td>
<td>• Approved to get started with membership as stated. Members will be selected through constituency groups.</td>
<td>OtherAccreditation Recommendations</td>
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<tr>
<td>Budget Info/Discussion</td>
<td>Victoria</td>
<td>1 hr</td>
<td><strong>One time operating reserves:</strong> • Matching: is it worth the cost of the match? Yes, we go after as much $$ as we can. • Most information is still uncertain at this time. Can’t budget for these programs until we have more clarity. • $1 Million ftes reserve is allocated in 14-15 budget • Facilities could be a concern; scheduled maintenance $$ are slim. • Program Plan $$ - will there be funding?</td>
<td>• Continue discussion • Will bring clean version of Budget Process Criteria &amp; Strategies to next meeting.</td>
<td>GAIT B: Institutional Effectiveness</td>
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<tr>
<td>3.19.14 CPC Minutes</td>
<td></td>
<td></td>
<td>Laurel: committed to finding money for this at some level.</td>
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<td><strong>Budget Process Criteria and Strategies:</strong></td>
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<td>• Discussion and edits made to document. Will bring clean version to next meeting.</td>
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<td><strong>Committee Flow Chart Discussion</strong></td>
<td>Laurel</td>
<td>20 Min</td>
<td>• Flowchart draft presented – thanks to Eireann for creating the document. Discussion: • Need to streamline &amp; avoid redundancies with our committees. • Focus for today’s meeting: what committees report to CPC? ➢ IE, Facilities, Technology and Professional Development • Look at other pieces at next meeting</td>
<td>• Agreed on committees that report to CPC: ➢ IE, Facilities, Technology &amp; Professional Development • Bring back new flowchart with just these committees and start building from there.</td>
<td>GAIT B: Institutional Effectiveness</td>
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<tr>
<td><strong>BP’s/AP’s Info</strong></td>
<td>Laurel</td>
<td>10 Min</td>
<td>• Members to provide input electronically</td>
<td>• Will continue to bring updates &amp; New BP’s/AP’s throughout the year</td>
<td>GAIT B: Institutional Effectiveness</td>
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<tr>
<td><strong>Agenda Building &amp; Summary Take-away Info</strong></td>
<td>Laurel</td>
<td>5 Min</td>
<td>Next meeting: • Clean version of Budget Criteria &amp; Strategies • ACCJC Recommendations • Professional Development Committee • Equity Plan Committee • Committee flow chart discussion • GASB</td>
<td>•</td>
<td>None</td>
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**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