1. Approval of Minutes from the March 16, 2010 CPC Meeting (attachment)

Information Items/Announcements

Action Items

2. Routine and non-routine equipment requests identified by each area for 2010-11 be funded in full from the Equipment fund balance available as of June 30, 2010 (see attachment)

3. A minimum transfer of $640,000 will be made to the Construction fund for 2010-11

Discussion Items

4. Budget Development for 2010-11 – continued discussion
   a. Ranking of program review requests for new equipment (hardware, software, non-technology) and facility improvements not scheduled to be funded from Measure V (handout)
   b. Continued discussion on minimum level of reserves to be maintained
   c. Continued discussion on current program requests for general fund support (attachment)
      i. Programmatic requests
      ii. Proposal regarding readers
      iii. Proposal from the Committee on non-teaching compensation
   d. Funding decisions for:
      i. New equipment and facility improvements identified in program reviews
      ii. Program requests (i.e., categorical, readers, PSS, etc)
   e. Next steps

Next meetings: Tuesday, April 6, 3:00-4:30pm, A218C; Tuesday, April 20, 3:00-4:30pm, A218C