1. Approval of the minutes of the following CPC meetings: December 16, 2010 (attached); February 8, 2011 (attached); February 15, 2011 (attached); March 1, 2011 (attached); March 18, 2011 (attached); March 22, 2011 (attached); March 25, 2011; April 5, 8, 19, 22, 2011; May 3, 2011 (will be sent later in the evening on May 16, 2011)

Information/Announcements

2. Update on State Budget - Governor’s May Revised Budget (if information available by the time of the meeting) - Andreea Serban

Discussion

3. Handout provided by Trustee Macker at the May 12, 2011 Board study session (attached)

4. Discussion and outcomes of the May 12 & 16, 2011 Board study session on budget – Andreea Serban, VPs, Ignacio Alarcon, Liz Auchincloss, any other CPC members who attended all or part of the Board study session

5. Budget Assumptions Tentative Budget 2011-12 as of May 9 2011(attached)

6. Draft tentative budget 2011-12 as of May 5, 2011 (attached)

5. Program review resource requests for 2011-12; and routine and non-routine equipment requests for 2011-12 (handout)

6. Next steps

Next CPC meetings:

Summer CPC meetings for development of college plan 2011-14: Friday, July 22, 2011, 9:30 am -12:30 pm, A218C and Monday, July 25, 2011, 9:30 am -12:30 pm