1.0 Call to Order

2.0 Announcements

2.1 The second of two college planning forums will be Monday, February 14th at 2:00 p.m. in PS101 (Attachment 1).

3.0 Information Items

3.1 Summary of main points made at the February 1st College Planning Forum

3.2 Status of SIS procurement: Vendor demonstrations will be March 1–4 (SS250) and March 22–25 (Garvin Theatre) (Attachment 2).

3.3 Process for selecting vendor

4.0 Discussion Items

4.1 Review of CPP reports: VPs present summary reports of the top priorities identified on the CPP reports for their respective areas (Handout)

4.2 Discuss next steps in the process

5.0 Other Items

5.1 Next meeting of CPC is February 15th. John Romo will join the meeting to discuss the development of the College Plan 2005-08 and the process for developing the CPP.

   A. Completion of EC’s review of the CPP reports
   B. Identification of major topics from the CPP reports that should be studied/evaluated this semester
   C. Process for reviewing/evaluating the major topics identified to be pursued.

6.0 Adjournment