AGENDA

1.0 Call to Order

2.0 Announcements

2.1 Peter Haslund is the SBCC recipient of the Hayward Award for Excellence in Teaching.

3.0 Information Items

3.1 Student Equity Plan (Attachment 1, Executive Summary and Goals and Objectives)

3.2 Summary of main points made at the February 14th College Planning Forum

4.0 Discussion Items

4.1 Review of CPP reports: Jack Friedlander and Sue Ehrlich will present summary reports of the top priorities identified on the CPP reports for their respective areas (Handouts).

4.2 Identification of major priorities in the CPP process (Tiers 1, 2 and 3) which have the potential for immediate cost savings possibilities for the college.

4.3 Criteria for Tiers 1, 2 and 3 in CPP process

   Tier 1: Items with potential cost savings/revenue generation that can be done quickly without additional analysis
   Tier 2: Items with potential cost savings/revenue generation that need additional analysis/discussion
   Tier 3: Items without money associated or with money but that cannot be accomplished within a short or medium range time frame or were already done and will not affect any new savings.

4.4 Next steps

5.0 Other Items

5.1 John Romo will be present at the next meeting to discuss the planning process for the College Plan 2005-08 and the Executive Council’s recommendations for tiers 1, 2 and 3 items in the CPP review

6.0 Adjournment