1.0 Call to Order

1.1 Approval of the minutes of the January 24th CPC meeting.

2.0 Announcements

3.0 Information Items

3.1 P1 Attendance Report update (Attachment 1)

3.2 SBCC 2007-08 Budget Building Process and Timeline

3.3 Discussion with SISC related to Health Benefits

4.0 Discussion Items

4.1 Application of Governor’s 2007-2008 Budget Proposal on SBCC (Attachment 2)

4.2 2007-08 Budget Development Process

   1. Status of CPC resource rankings (Attachment 3)
   2. Process for identifying additional critical/urgent resource requests
   3. Review of Budget Principles (Attachment 4)

4.3 Distribution of One-Time Professional Development Funds ($69k) (Attachment 5)

5.0 Other Items

5.1 The next CPC meeting will be March 6th.

6.0 Adjournment