AGENDA

1.0 Call to Order

2.0 Announcements

2.1 Library Cyber Center & Cafe

3.0 Information Items

3.1 Results of student survey on summer session options (Attachment 1)

3.2 Strategies for Meeting Student Needs and Enrollment Targets (e-mailed)

4.0 Discussion Items

4.1 Budget development timeline (Attachment 2)

4.2 Procedure for Submitting Proposals Requesting New Funds to Achieve One or More of the Institutional Goals and Objectives in the College’s Three-Year Plan: 2005-2008 (Attachment 3)

Supporting documents:

1. College consultation Process for Prioritizing (Attachment 4)
2. Form for Submitting Proposals for Resources for the 2006-07 Budget (Attachment 5)
3. Budget Form (Attachment 6)

4.3 Status of College Plan mission statement

5.0 Action Items

5.1 Approval of District Policy 3131, International Students (Attachment 7).

5.2 Approval of Academic Calendar for Summer Session 2006 and the 2006-2007 academic year (Attachment 8).