1.0 Call to Order

1.1 Approval of Minutes of the November 2nd and November 23rd CPC meetings.

2.0 Announcements

3.0 Information Items

4.0 Discussion Items

4.1 John Romo will discuss the planning process for the College Plan 2005-08.

4.2 Review of CPP reports: Jack Friedlander (instructional departments), Sue Ehrlich (HRLA) and John Romo (President’s Office) will present summary reports of the top priorities identified for their respective areas (Handouts).

4.3 EC’s recommendations of Tiers 1, 2 and 3 CPP priorities

   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 Discussion and identification of CPC’s recommendations of CPP report items to be placed in Tiers 1, 2, and 3.

5.0 Adjournment