1.0 Call to Order

1.1 Approval of the minutes of the April 8th CPC meeting.

2.0 Announcements

3.0 Information Items

3.1 Update on state budget: John Romo

3.2 Increase of student health fee by $1 starting Fall 2008 semester (authorized by Ed Code Sec. 76355) (Attachment 1, pg. 1)

4.0 Discussion items

4.1 Review of proposed changes to the College’s Mission Statement (Attachment 2, pg. 3)

4.2 Review of the proposed language in the goals and objectives to be included in the College Plan: 2008-2011 (Attachment 3, pg. 7)

4.3 Need to develop a budget principal that would give first priority for new funding to restore budget reductions.

5.0 Action Item

5.1 Approval of the President’s Climate Committee (Attachment 4, pg. 15)

Signing the President's Climate Commitment will not obligate the College to allocate additional funds. However, having the additional resources detailed below would enable the college to make greater gains in implementing sustainable practices than what is possible with existing funding. Efforts will be made to acquire external and, when available, college funds needed to enhance the District's efforts to implement sustainable practices.

6.0 Other Items

7.0 Adjournment