1.0 Call to Order

1.1 Approval of the minutes of the April 17th and May 1st CPC meetings.

2.0 Announcements

2.1 EC concurs with CPC’s recommendation on the ranking of critical resource requests. (Attachment 1)

2.2 Proposed allocation of the projected under-designated balances from the 2006-07 budget. (Attachment 2)

2.3 Update on faculty hiring and the two Dean, Educational Programs positions for which interviews were held last week.

3.0 Information Items

3.1 Governor’s May Revise 2007-08 proposed budget for community colleges (Attachment 3)

3.2 Proposal to expand membership of Matriculation Committee (Attachment 4)

4.0 Discussion Items

4.1 P2 Enrollments and State funded FTES as of P2 (Attachment 5) and projected FTES targets 2007-08 (Attachment 6)

4.2 Proposed College budget for 2007-08 (Handout): Joe Sullivan

4.3 Update on SoMA Building and on the plan that is being evaluated for relocating facilities during the following modernization/new building projects: Administration Bldg, Drama/Music, Humanities/ PS – Phase 1 and 2 and SoMA.

4.4 Need to update General Information in the College Catalog (Attachment 7)

5.0 Other Items

6.0 Adjournment