1.0 Call to Order

1.1 John Romo will join the meeting to address item 4.2.

1.2 Approval of the minutes of the May 16th and Jun3 13th CPC meetings.

1.3 Introduction of new members of CPC:
   - Susan Broderick (Senate VP, replacing Frankel)
   - Ignacio Alarcon, (replacing Peter Haslund)
   - Geoff Theist (P&R Chair, replacing Lindemann)
   - Ben Partee (replacing Keith McLellan)

2.0 Announcements

2.1 Appointments to vacant management positions

3.0 Information Items

3.1 Update on the state budget for 2006-07 and the implications for the college

3.2 Update on 2005-06 enrollments

3.3 Update on summer enrollments

3.4 HR and payroll positions agreed to in the ranking by CPC and alternative funding for the positions until approval of the budget (Attachment 1)
   - Scheduling office position

3.5 Categorically funded Continuing Education Division Outreach Services Coordinator (Attachment 2)

4.0 Discussion Items

4.1 Next steps in the allocation of new resource requests ranked for funding by CPC.

4.2 Long Range Capital Development Plan Including the Prioritization of Projects

5.0 Other Items

5.1 Dates for September CPC meetings:
   - September 5th
   - September 19th – needs to be rescheduled

6.0 Adjournment