1.0 Call to Order

2.0 Announcements

2.1 Jason Walker has accepted the position of Director of Educational Applications

3.0 Information Items

3.1 Enrollment update and FTES needed to meet funded enrollment cap: Friedlander/Serban

3.2 Results and implications of the student survey conducted in spring 2005 (Attachment 1): Friedlander/Serban

3.3 Moving ½-time LTA in Drafting/CAD from VTEA funds to district funds. Funds to pay for this position came from reallocation within the ED Programs budget.

3.4 Update on Digital Campus: Friedlander

3.5 Update on CPP: Suggested changes to the draft of the CPP identified by EC (Attachment)

   A. Tier 1 recommendations that are being implemented
   B. Process for analyzing Tier 2 recommendations

4.0 Discussion Items

4.1 Student Success Initiative (Molloy); Update on SLO project (Friedlander)

5.0 Other Items

5.1 Need to change date of scheduled September 20th meeting (bring calendar).

6.0 Adjournment