1.0 Call to Order

2.0 Announcements

3.0 Information Items

3.1 Enrollment update: Serban

3.2 Draft of College Plan: 2005-2008 (Handout & Attachment 1)

3.3 Educational Programs: Reorganization of Professional Development Center (Attachment 2)

4.0 Discussion Items

4.1 CPP: Suggested changes to the draft of the CPP identified by EC (e-mailed Sept. 8th)

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

4.2 Major facilities maintenance and 5-year construction plan: Sullivan

4.3 Demo of Campus Bulletin Board and its proposed use in facilitating intracampus communication: Serban (to be addressed first on agenda)

5.0 Action Item

5.1 Mid-term Accreditation Report: Serban (e-mailed on Sept. 8th)

6.0 Adjournment