1.0 Call to Order

2.0 Announcements

3.0 Information Items

3.1 Enrollment update (Attachment #1): Serban

4.0 Discussion Items

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

4.2 CPP: Suggested changes to the draft of the CPP identified by EC
   A. Tier 1 recommendations that are being implemented
   B. Process for analyzing Tier 2 recommendations

4.3 College Plan 2005-08
   A. Review of new state accountability measures for community colleges and its relationship to the College Plan (Attachment #2)
   B. Incorporation into the College Plan of goals and objectives to develop the institution’s human resources, facilities, technology and finance plans
   C. Proposed timeline for completion of the Plan (Attachment #3)

5.0 Adjournment