1.0 Call to Order

Approval of the minutes of the October 4th and October 18th CPC meetings.

2.0 Announcements

3.0 Information Items

3.1 Proposal for CPC to next meet on November 29th (5th Tuesday of the month) instead of November 15th.

3.2 Agenda items for the next CPC meeting:

   A. Review and complete the College Plan: 2005-08
   B. CPP: Identification of Tier 2 items in CPP that should be pursued this year
      a. Identifying and ranking of Tier 2 recommendations
      b. Strategies for conducting the evaluation of Tier 2 recommendations and, where appropriate, development of plans to implement the recommendations

4.0 Discussion Items

4.1 College Plan 2005-08 (Draft 10, e-mailed 11-1, Attachment 1)

   A. Review of proposed changes made by CPC and EC
   B. Revised timeline for completing the College Plan:
      a. CPC recommendation to John Romo by December 6th.
      b. Discussion of the proposed plan at Board Study Session: Dec. 7th
      c. Plan submitted to Board of Trustees for final approval: Feb. 2006

   C. Review of new state accountability measures for community colleges and the relationship of these measures to the College Plan
   D. Incorporation into the College Plan goals and objectives to develop the institution’s human resources, facilities, technology and finance plans

4.2 Timeline for CPC to review college budget and planning items (Attachment 2)

   A. Strategies for meeting CPC timelines

5.0 Adjournment