1.0 Call to Order

1.1 Approval of the minutes of the October 31st CPC meeting.

1.2 John Romo will attend the meeting to address Item 4.2.

2.0 Announcements

3.0 Information Items

4.0 Action Items

4.1 CPC’s recommendation on the projects to include in the District’s Long-Range Capital Construction Plan (LRCCP)

Attachment 1, pg. 1: LRCCP Senate Report
Attachment 2, pg. 3: LRCCP Recommendation
Attachment 3, pg. 4: Ballot Ranked
Attachment 4, pg. 5: Faculty response to LRCCP

John Romo will discuss his recommendations at the next meeting.

4.2 EC’s proposal for distribution of one-time Professional Development Funds (SB 1131) (Attachment 5, pg. 16)

4.3 Recommendation to have CPC serve as the District’s Advisory Committee for the $67,000 in one-time Professional Development Funds.

5.0 Other Items

5.1 The next meeting of CPC will be January 23rd.

6.0 Adjournment