1. Approval of the minutes of the Feb 3, 2009 CPC meeting (attached)

**Information Items**

2. Update on the State Budget (attached highlights from the latest version discussed) – Andreea Serban

3. Actions taken by the Accrediting Commission for Community and Junior Colleges at their January 2009 meeting (attached) – Andreea Serban

4. Citizens’ Bond Oversight Committee Feb 19, 4:00pm-5:30pm

**Action Items**

5. Approval of BP 2510 Participation in Local Decision Making – new policy, discussed at CPC on Dec 2, 2008 (attached) – All

**Discussion Items**

6. MESA Coordinator position (supporting materials attached) – Jack Friedlander

7. Discussion of program reviews – All

   Web site to access all program reviews online
   [http://progreviews.sbcc.net](http://progreviews.sbcc.net)
   You will be prompted for a login.
   For username type in sbcc\pipeline username
   for password use your password for your pipeline account
   a. Criteria for ranking requests - preliminary draft for discussion attached
   b. Timeline
   c. Approach
   d. Funding sources


**Next meeting** Tuesday, March 3, 2009 3:00-4:30pm A218C.