1. Approval of the minutes of the March 17, 2009 CPC meeting (attached)

**Information Items**

2. Update on the status of state appropriation of funds for SOMA – Andreea Serban, Joe Sullivan

3. Academic Senate resolution on equipment funding – Ignacio Alarcon

**Discussion Items**

4. Discussion of program reviews resource requests
   
   a. Educational Programs Non-faculty led student services units – Jack Friedlander
   
   b. Approach to ranking resource requests identified in the program reviews - All

   **Website 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

5. Discussion of planning agendas identified in the institutional self study (attached) – All

6. Board Policy on Program Review – All

7. Framework for evaluating institutional governance and committee structure – draft survey (Attached) – Andreea Serban, All

**Objective 5.1** In 2008-09, develop a framework for regular evaluation and improvement of institutional shared governance and decision-making structures and processes and conduct the evaluation (College Plan 2008-11).

**Objective 5.2** In 2009-10, develop and implement a plan that responds to the evaluation of each constituency group's effectiveness in the shared governance process (College Plan 2008-11).
8. Results of the Workplace Environment Assessment (handout) – All

9. Accreditation forums: April 10 and April 17

Next meeting: Tuesday, April 14, 2009 3:00-4:30pm A218C