AGENDA
May 5, 2011

I. Call to order and confirmation of the agenda.
II. Meeting minutes of April 7, 2011
III. President’s Report
   A. College Budget and Budget Reduction Processes
      1. FON
      2. Dept/Division Reviews of Budget
      3. Role of CC for Planning and Budget in summer
   B. Graduation Attendance
   C. College Report on Institutional Plans/Strategies/Accomplishments
   D. Recommendations from CC to president
IV. Chair’s Report

V. Items and Issues for Consideration/Action
   A. Role of CC for Planning and Budget in summer
   B. Shared Governance
      1. To what degree does the college community know this process, how it works, whom to contact for information and feedback?
      2. Consider establishing an institutional process/pathway for communicating differences of opinion with outcomes of the shared governance process.
      3. Finalize updated governance chart.

VI. Standing Committee Reports
   A. Planning, Rebecca Tillberg
   B. Budget, John Oester
   C. Building Program Management, John Oester
      1. Building Program – LA Times comments
   D. Facilities, Allan Hansen
   E. Resource Development, B. Sprague
   F. Technology, B. Sprague