AGENDA

for the Meeting of February 6, 2014
1:00 pm-3:00 pm
SSB-414

I. Confirmation of the agenda.

II. Minutes of the January 21, 2014 CC Exec meeting

III. President’s Report

IV. Recommendations from Standing Committees

A. The P.I.E. Committee recommends that the college adhere to the policy of consulting the prioritized list of resource requests throughout each fiscal year, effective 2013-14. This applies to such funds as IELM, VTEA and Basic Skills.

V. Standing Committee Reports

A. Accreditation
   A. Taylor
   Committees’ work on accreditation; new standards

B. Budget
   K. Takeda

C. Enrollment Management
   P. Braxton

D. Facilities
   Construction Plan Status
   K. Takeda, K. Considine

E. P.I.E. & Ed Master Plan Work Retreat Survey Report
   R. Tillberg, H. Bailey-Hofmann

F. Resource Development
   B. Sprague

G. Technology
   B. Sprague

VI. Announcements

A. Spring Summit

B. CC Training

VII. Future Agenda Items, Adjournment