MINUTES
Monday, October 16, 2006

Handouts:
Minutes, Agenda, Facility Improvement Requests, Facility Improvement Committee Summary, 05-06 Unit Plan Objectives to Support Enrollment Growth, Outline of Fall College Retreat

Meeting Called to Order at 2:07pm (Minutes were approved on 3/5/07)

I. Approval of the Agenda
   - Agenda Approved with the addition of Public Announcements

II. Approval of the Minutes
   - Approved as amended:

III. Public Announcements
    Robert Sprague: Announcement of a new vocational program; Dental Technician Assistant. Operation of a dental clinic as part of the science program.
M Mateo will be heading one of the programs instituted by Congresswoman Maxine Waters; African American Men at West. (*A grant to request funds for the development of a men’s academy.*)

IV. Reports and Information
   A. President’s Mark W. Rocha
      o President Rocha spoke on specific outcomes of the College Planning Committee; Committee was advised to look at program reviews and unit plans to make some recommendations on how to utilize the $125k.

   B. CPC’s Standing Committees:
      o Program Review: Marlene Shepherd and Amy Preziosi are the new faculty representatives for Program Review. The committee submitted the enrollment growth initiatives summary. (Attachment)
      o Technology:
         A. A new internet policy for viruses on the network is being reviewed;
         B. Adoption of a new tracking system (NetTrack)
         C. Committee is reviewing the Technology Plan
      o Fall College Retreat – Friday, November 3, 2006
         • President encouraged members to attend.
         • Official Invitation will be placed in mailboxes this week.
         • M/S/P: The official Fall College Retreat Agenda was submitted and approved.
      o Accreditation: No report.
      o Facility:
         • A Hansen, E Pai, A Rodriguez, L Patriarca met to revamp the Facility Improvement List: (attachment)
         • M/S/P: The committee accepted the criteria for determining the facility requests.
         • The committee on Facility Improvement will continue to meet and revise, prioritize and review space inventory.

V. Old Business:
   A. Identification and Prioritization Committee: The committee has not met; the members of this committee will be E. Jordan, L. Jarmon, A. Rodriguez, D. Morrissette, J Haywood and A Hansen. A meeting will be held before November 6.

VI. New Business:
   n/a

VII. Announcements
   n/a

The meeting was adjourned at 3:10pm. The next meeting for the College Planning Committee is scheduled for Monday, November 6, 2006, 2:00pm. – Winlock Lounge.