Meeting Called to Order at 2:07pm

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

II. Approval of the Minutes
   • No Minutes; will approve October 16th minutes at next meeting.

III. Public Announcements
   None

IV. Reports and Information
   A. President’s Review (Mark W. Rocha, Ph.D.)
      • Goal of the Planning Committee are:
        - Identify the best way to use the $125,000 that has been set aside for enrollment growth.
        - Review Program Reviews/Unit Plans and growth initiatives and make recommendations to College Council.
        - Prioritize facility improvement requests.

Handouts: Agenda, Facility Improvement Requests
President Rocha assured the group of his continued support with the “charge of planning” especially during the dissemination of the $125. This task force will determine criteria for allocating funds for growth initiative will link planning to budget.

POI – No final decision of 4th Floor of Library. Start date has been moved up to December 22.

B. CPC’s Standing Committees:

- **Program Review**: The program review chairs have extended the deadline for the college to turn in their reports.
  - May consider a two-year cycle for Program Review
  - Working on Streamlining the PR instrument
  - $125k Growth: information taken from last years unit plan
  - **M/S/P**: Move that the College Planning Committee look at both proposals from the 2005-06 program review reports and unit plans and other proposals submitted for enrollment growth to be considered for prioritization for the set aside funds.

- **Technology**: No Report

- **Fall College Retreat – No Report**

- **Accreditation**:
  - The Recommendation Committee will submit the Draft Progress Report to the Academic Senate on Tuesday, November 14, 2006.

- **Facilities Prioritization Report** –
  - **M/S/P**: Committee agreed that the criteria for prioritizing requests will be safety, enrollment, campus life, unit plans. Recommendations on criteria and prioritization will be made to College Council.
  - Prioritized requests totaling $50,000 – recommendations in priority order: (handout)
    a. Install washer/dryer in PEC South (safety issue)
    b. Perform five year Regulation Four test (safety issue)
    c. Renovate ATA-128 (Better facility could aid in increasing enrollment)
    d. Renovate Academic Affairs Office (safety issue, electrical outlets raised on floor causing tripping)
    e. Patch and paint hallway in PEC south (Better facility could aid in increasing enrollment)
    f. Caulk gaps on FA building (safety)

V. Old Business:

- Identification and Prioritization Committee: Per President Rocha new committees must go through College Council. Based upon the MOU, the planning committee will disregard all past agenda items. President Rocha suggests that the planning obtain clarity from the College Council in regards to the MOU.

VI. New Business:

n/a

The meeting was adjourned at 3:10pm. The next meeting for the College Planning Committee is scheduled for Monday, November 20, 2006, 2:00pm. – Winlock Lounge.