

**CCC Meeting**  
**Monday, April 8, 2013**  
**11:00am-12:20pm**  
**Room 38B-342**

***Chair report & review of notes from February & March meetings*** (10 minutes) Joel Castellaw  
Planning & Resources update; Enrollment Strategies update;  
AFT-CCC meeting update; Review of important dates

***Discussion items for today***

- Classified staffing request – which process do I use? (10 mins) Tim Flood
- Annual Planning retreat – why is this the place to be? (10mins) Sunny Cooke & Shirley Pereira
- Winter Session – time to bring it back? (15 mins) All
- Input for the chair on Enrollment Strategies (15 mins) All
- Announcement regarding discussion of compressed calendar (5 mins) Sue Gonda
- Joint department meetings during Flex Week (10 mins) Sue Gonda

***Items for future meetings:***

- Dealing with students who are failing the third time Jenny Vanden Eynden

***Important dates:***

April 19 – Deadline for Distinguished Faculty nominations

April 26 – Annual Planning Retreat

May 31 – Purchase Requisition deadline