

CCC Meeting
Monday, February 10, 2014
11:00am-12:20pm
Griffin Gate

Chair report & review of notes from December meeting (25 minutes) Joel Castellaw

NOTE: this report may be deferred to later in the meeting to accommodate reports and discussion with guests

Updates from Planning & Resources, Institutional Effectiveness, Enrollment Strategies, Grossmont/Cuyamca Joint Chairs/Coordinators meeting, review of notes from December meeting; review of important dates

Discussion items for today

- VPAA corner: Topics TBA (15 minutes) Katrina VanderWoude
- Preview of survey on labs and tutoring (10 minutes) Chris Hill
- Release time for chair of the CCC and upcoming election (10 minutes) Joel Castellaw

Anticipated items for future meetings:

- Website and IT updates (Nath, Feb. or March)
- Follow up on survey labs and tutoring (Hill, March)
- Reminder of option to enter 2013-2014 planning results this semester (Hill, March)
- Nominations for CCC chair (March)
- Results of faculty staffing requests and possible changes to timeline (Spillers, March or May)
- Modifications of Major (Kluka, March or May)
- Threat assessment process (TBD, March or May)
- Supporting the assessment center in helping to proctor make-up exams (TBD March or May)
- Budgeting nuts & bolts: where does \$ come from and how do we budget? (TBD, March or May, or 4th Monday in April)
- Activity Proposal results (Flood, May)
- Election of CCC chair (May)
- Review of the CCC charge and composition (Castellaw, May)

Important dates:

February 27 – Anticipated date for distribution of Summer 2014 page proofs

Late February – Anticipated window for distribution of Fall 2014 line sheets

March 14 – Annual College Planning Forum