A. Call to Order
Meeting called to order at 1:30pm.

B. Agenda Approval
Action Item #1
Motion: B. Young moved and J. Baez seconded to accept agenda
PASSED

I. Review of Minutes of 2/13/12
Accepted with no amendments.

II. Public Comment
A. AFT Contract Changes (R. Oakes)
   - No raises
   - Most changes are minor
   - Only faculty can approve add cards for a class
   - Contract will be online soon
B. District Academic Senate (S. McMurray)
   - District Office knows of issues with system (students adding courses that should be hidden), but with new SIS system coming, all fixes are on hold
   - Bond/construction projects and new allocation model will be discussed at next DBC meeting March 6
   - Re. bond moratorium there are 4 pending projects at Harbor – the Theatre renovation, according to Arcadis, is moving forward, having submitted all necessary forms/paperwork
   - I. Clarke pointed out that because the district as a whole is over budget, Harbor may be asked to contribute to debt reduction
   - R. Oakes & L. Doffoney want to know process to express concerns re. construction projects
III. President’s Report (M. Martinez)
None

IV. Action/Discussion Items
A. Moving from consensus to parliamentary procedure in CPC and other campus committee meetings
   - Under-represented groups may be regularly outvoted using parliamentary procedure
   - In the past large issues have been dropped due to refusal of one constituent to consent
   - Possible to move to one (1) vote per constituent
   - ASO is less concerned with voting procedure and more concerned over following the agenda and keeping discussion time to minimal; they have an outside consultant, Dr. Bruce Bishop, that can offer workshops on parliamentary procedure which President’s office is willing to pay for
   - Perhaps the thinking by President Martinez is that parliamentary procedure will be more expedient, doesn’t want to miss a deadline
   - Idea to retain a hybrid procedure: to generally work by consensus but move to parliamentary vote when unable to reach a decision by consensus
   - Part of the length of CPC is from reports, which is only time for President and others to report to the school at large; in the past communication was minimal and reports added to change that

B. Review of CPC Retreat minutes
   - Forward any ideas/changes to Susan, Abbie or Megan
   - Major point for review: moving from six (6) to four (4) constituent representatives

V. Recommendations to be forwarded to President Martinez
None.

VI. Campus Reports
A. Accreditation
   - Will have Part As (narrative & overall goals) of Cluster plans ready to discuss at next CPC meeting 3/13 (week of Accreditation visit)
   - Part A of the College Plan is the Educational Master Plan

B. Achieving the Dream (AtD) (L. Doffoney, S. Fasteau)
   - Clarification: the Data Team and Core Teams are equal in decision-making powers
   - Data Team makes recommendations, Core Team will decide upon interventions, of which there will be 3-4, presented by Data and Core Teams together, on 3/26/12
   - There is concern regarding the 3/26/12 deadline to present interventions, and since their final report is not due until 5/15, the 3/26 presentation will be recommendations
   - Addition of Daniel Ruiz to AtD on agenda, as he is a co-chair
   - 12 Harbor staff and faculty members will go to Dallas for a conference
   - Dr. Elena Reigadas will lead focus groups in spring 2012
VII. CPC Cluster Reports
   Academic Affairs Cluster
   • none
   Administrative Services Cluster
   • none
   Student Services Cluster
   • none

VIII. District Committee Reports
   Student Success Initiative
   • none

IX. CPC Committee/Other Reports
   A. Associated Students Organization
   • none
   B. Facilities
   • none
   C. Other
   • Agenda topics for next meeting 3/13/12: S. McMurray requested L. Doffoney, S. Fasteau & J. Stanbery to stay to discuss

**Motion** R. Hernandez moved and I. Clarke seconded to adjourn
**PASSED**
Meeting adjourned at 2:45 pm.