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

B. **Agenda Approval** (Action Item #1)
Accepted with no additions.

I. **Review of Minutes of 4/23/12** (Action Item #2)
Accepted with one amendment: change K. Blackburn to S. McMurray under Action/Discussion Item D, *Shared Governance Document*.

II. **Public Comment**
A. **District Strategic Plan presentation (Y. Delahoussaye)**
   - Findings from focus groups (over 600 people) polled by District Planning Committee appointed by the Chancellor in May 2011 (see handouts)
   - District Strategic Plan 2012-2017 now online at [http://planning.laccdssi.org/](http://planning.laccdssi.org/)

III. **President’s Report (M. Martinez)**
A. Arcadis will present latest scenarios for Bond program later in the agenda under action items.
B. Friday, May 4 Rod Oakes’ birthday fundraiser in Music Recital Hall, 6:30pm reception, 8:00pm concert, all proceeds to go towards PACE scholarships
C. Received Errors in Fact letter from Dr. Terrence Burgess, Team Chair of the recent Accreditation Visitation Team. Harbor received three (3) recommendations and 15 commendations, letter gets submitted to ACCJC Board who will finalize wording
D. FHPC recommendations sent from President’s Office to campus last week:
- Total of eight (8) hiring recommendations to begin Fall 2012 semester
- Even with eight new hires this year Harbor is still below FON requirements so departments should continue to submit their FHPC requests, as the campus will continue to hire in coming years

IV. Action/Discussion Items
A. Options for Bond-funded projects following moratorium (T. Johns):
- There is $59 M left (down from $78 M) and this amount is not enough to complete the remaining five (5) projects as planned
- Every day contractors do not receive direction is costing the school money, campus needs to act soon
- Two main projects to focus on:
  i. Modernization of old Admin building: will house SPS, Health Center, Youth Worksource, Veteran’s Center, Job Placement, CalWorks, & IT
  ii. Student Union: reduced from three (3) floors to two (2)
- Discussion focused on Community Services (CS) and the fact that they cannot stay in the bungalows (where they are currently) until 2015 when old Admin modernization is scheduled to complete. One idea is to move CS to Humanities offices in Tech building, move Humanities to NEA offices that will open up when Physical Sciences faculty move to new Science Complex, and use rebate and contingency dollars to build classroom space for CS in old Admin building.
- S. Sanchez recommended changing office label from Youth Worksource to Workforce Development to better reflect the nature of the office space
- Hearing no objections, CONSENSUS on Bond Proposal as presented (Action Item #3)

B. Motion: S. McMurray moved and I. Clarke seconded to extend meeting to 3:30pm to allow time to: 1) Reach consensus on Bond recommendations, 2) Review and reach consensus on recommendations by Budget Committee, & 3) Reach consensus on Achieving the Dream proposed interventions
- Consensus on extension of meeting (Action Item #4)

C. Recommendations from Budget Task Force (A. Tomlinson):
- The Budget Committee proposed budget operational plan priorities for 2012/13 using next year’s $25.4 M allocation from the District Office
- CONSENSUS on budget operational plan priorities, with the change from 5 faculty positions to 8 positions, as approved by the District (Action Item #5)

D. Achieving the Dream Priority and Interventions (S. Fasteau):
- Three interventions presented to address AtD priority of “Increasing the number of students who progress through the developmental pipeline”. Targets are percentage increases, and available at the AtD webpage, http://www.lahc.edu/facultystaff/atd/index.html
- CONSENSUS to approve the three interventions as presented (Action Item #6)

E. Sunshine Cluster Prioritizations (J. Stanbery):
- Cluster priorities process sunshined today, with further cluster modifications (if any) to be emailed prior to 5/14/12
• Core activities, if totaling less than coming year’s allocated college budget are all of equal top priority
• Essential activities will be grouped or ‘bundled’ into approximately ten bundles per cluster
• All bundles will be prioritized by consensus on 5/14/12 by CPC, with explanations by each cluster
• **CONSENSUS** to approve proposed steps (**Action Item #7**)

V. **Recommendations to be forwarded to President Martinez**
The following proposed recommendations will be forwarded to the president by consensus of CPC for his approval:

1. Revisions to the remaining bond projects.
2. Budget committee priority order for 2012/13 funding.
3. Three AtD interventions.

VI. **Campus Reports**
A. Accreditation
   • none

B. Achieving the Dream (AtD) (L. Doffoney, S. Fasteau)
   • none

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
F. Other
   • none

Meeting adjourned at 3:37 pm.