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## ACTION ITEMS

1. Consideration of Approval of Minutes from May 6, 2015 meeting  
(Garcia, S.) (Gonzales), and unanimously carried, the CPC moved to approve the minutes from the May 6, 2015 meeting as submitted.
2. Board Policies and Administrative Procedures  
Courtesy Review  
BP 3515, Reporting of Crimes  
AP 3515, Reporting of Crimes  
Dr. Lewallen mentioned that BP/AP 3515 are more in depth descriptions of actual procedures that need to be in place in regards to reporting out to the campus community.  
  
Consideration to Waive First Reading / Approval  
AP 3435, Discrimination and Harassment Investigations  
(Funke) (Kildal) and unanimously carried, the CPC moved to waive the first reading and approved AP 3435, Discrimination and Harassment Investigations.  
  
BP 4035, Child Development Program  
(Wright) (Garcia, S.) and unanimously carried, the CPC moved to waive the first reading and approved BP 4035, Child Development Program.  
  
BP 5050, Student Success Support Program  
(Moss) (Lopez) and unanimously carried, the CPC moved to waive the first reading and approved BP 5050, Student Success Support Program.  
  
AP 5050, Student Success Support Program  
(Wright) (Garcia, S.) and unanimously carried, the CPC moved to waive the first reading and approved AP 5050, Student Success Support Program.  
  
The policies and procedures will move forward to the Governing Board at its next meeting of June 2, 2015.  
  
AP 5055, Enrollment Priorities  
(Wright) (Lopez) and unanimously carried, the CPC moved to send back AP 5055 to Student Affairs to revise language to include all students.
3. Space Requests – Consideration of Recommendation to Superintendent/President Theater Arts  
(Moss) (Funke) and unanimously carried, the CPC moved to forward the Request for Space for the Planetarium in Merrill Hall (after new planetarium is complete) for the Theater Arts Program to the Superintendent/President for consideration of approval.

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Tutorial/Study/Work Area on Alisal Campus

(Wright) (Lopez) and unanimously carried, the CPC moved to forward the Request for Space for a Tutorial/Study/Work Area at the Alisal Campus to the Superintendent/President for consideration of approval.

Fab Lab – Advanced Technology

(Garcia) (Moss) and unanimously carried, the CPC moved to forward the Request for Space for a Fab Lab in the Construction Shop at the Alisal Campus to the Superintendent/President for consideration of approval.

4. Consideration of Approval of Short-Term Goals for Institutional Effectiveness  
(Wright) (Moss) and unanimously carried, the CPC moved to approve the Short-Term Goals for Institutional Effectiveness. The goals will move forward to the Governing Board at its meeting of June 2, 2015 for consideration of adoption.
5. Consideration of Special Meeting on June 3, 2015  
It was determined that the special meeting was not needed; thus, no discussion or action ensued.

INFOR

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