CERRITOS COLLEGE
COLLEGE COMMITTEE ON PLANNING AND BUDGET
MEETING MINUTES
FEBRUARY 18, 2010

Present: Bill Farmer
Dr. Stephen Johnson
Lola Rizkallah (Chomiak)
Dr. Lucinda Aborn (Krichmar)
Jenine Nolan
Dr. Dan Smith
Debra Moore
Dr. Chris Myers
Mark Fronke

Wes Nance
Francie Quaas-Berryman
Jeanine Prindle
Dr. Nick Real
Linda Kaufman
Lynn Laughon
Schellary Thomas
Isaac Adako

Absent: Dr. Solomon Namala
David Ward

Guests:

1. CALL TO ORDER
Dr. Myers called the meeting to order at 2:00 p.m.

2. APPROVAL OF MINUTES - January 21, 2010
It was moved by Dr. Johnson to approve the minutes of January 21 2010. Ms. Nolan seconded the motion. The minutes were approved as presented.

3. MEASURABLE OBJECTIVES FOR COLLEGE GOALS
Dr. Myers stated that the Educational Master Plan Task Force has developed proposed measurable objectives for the 2010-16 Strategic Directions and College Goals. These measurable objectives are being developed to help 1) operationalize and assess College goals, and 2) to assist the College in meeting accreditation requirements.

The committee thoroughly reviewed and provided their comments and suggested changes to the handout. Dr. Myers thanked the committee for their thoughtful input and will share the suggestions with the Educational Master Plan Task Force. A revised document will be brought back at a future meeting for the committee's review and approval.

4. REVIEW OF THE COLLEGE MISSION STATEMENT
Dr. Lacy addressed the committee and stated that in review of the College's mission statement she feels that the College has not addressed its strength's. She believes the College's mission statement should be more comprehensive and include both the strong supportive programs along with the curriculum. She suggested that a subcommittee be formed to review and recommend a revised mission statement. The

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committee had no objections to this request. The following individuals volunteered to serve on the sub-committee: Dr. Lacy, Dr. Johnson, Francie Quaas-Berryman, Dr. Aborn, Steve Berklite, and a student representative (TBD). A follow-up report will be made at a future committee meeting. It was noted that the revised mission statement would go to all constituent groups for review and approval, and then to the Board of Trustees for their approval.

5. **ITEMS FROM THE FLOOR**
   No items were presented.

6. **NEXT MEETING - MARCH 4, 2010**
   The next meeting is scheduled for March 4, 2010.

7. **ADJOURNMENT**
   The meeting was adjourned at 3:09 p.m.