

CPBAC  
9/16/16  
B108

**Members Present**

Carol Berg	Classified Staff at-large
Joel Sims	Trades Director
Cheryl McGee	Classified Staff at-large
Dr. Darryl Stevens	Associate Dean of Administration & Finance/CFO
Dave Bonilla	Chief Technology Officer
Dennis Devine	Director of Facilities
Dr. Frankie Lyons	Health Sciences Division Director
Dr. Heidi Pasek	Associate Dean/CAO
Karen Vosen	Classified Staff at-large
Kathy Meier	Professional Staff at-large
Leanne Frost	General Education & Transfer Division Director
Leonard Bates	Faculty Senate Chair
Lewis Card	Executive Director of Development, Marketing and Communications
Mary Kay Bonilla	Executive Director of HR & Associate Dean of Student Services
Troy Stoddard	Director of Advising and Career Center
Susan Cooper	Faculty Senate Representative
Dr. Thomas Oakberg	Faculty Senate Representative
Dr. Susan J. Wolff	CEO/Dean - Chair
Dena Wagner-Fossen	Registrar
Carmen Roberts	Budget Officer
Dr. Grace Anderson	Institutional Researcher
Kayla Howard	ASGFCMSU Representative

**Members Absent**

Heather Palermo	Director, Lifelong Learning
Jillian Ehnott	Controller
Joseph Simonsen	Director of Admissions
Laura Wight	Division Director of eLearning & Library Services
Leah Habel	Director of Financial Aid

**Operational Plan**

Dr. Stevens emphasized the need to get these reviewed and voted on.

Reminded the group that today's vote is on Year 2—future years may change as we go along

**Transfer Preparation**

Group agreed to remove all references to University Center, instead focusing on transfer opportunities and degree completion options

Dr. Anderson will conduct a final review of metric numbers to ensure accuracy.

**Academic Preparation**

No changes were suggested

**SEM**

Discussion of how SEM initiatives fit into operational and strategic plan.

SEM group will take final drafts and insert SEM ideas where necessary.

CPBAC will vote on combination in special session 9/30/16.

Members will be provided a final copy prior to 9/30/16 meeting.