



College Planning Council

Agenda for Friday, March 9, 2018

10:00 AM – 12:00 PM | Cravens Multipurpose Room

Members (35): Joel Kinnamon, Carl Farmer, Darlene Romano, Pablo Romero, Vida Rossi Dean, Veronica Daut, Sarah Fry, Courtney Doussett, Andrew Johnson, Sally Kalpakoff, Anthony Tesch, Linda Emerson, Maria Herrera, Denise Diamond, David Bashore, Robert Holmes, Keith Prouty, Lily Casas, Isiah Estrada, Arturo Delgado, Cody McCabe, Mary Lou Marrujo, Karen Tabor, Amanda Phillips, Jessica Enders, Sheri Willis, John Ramont, Mary Anne Gularte, Pamela Ralston, Annebelle Nery, Pam Hunter, Daniel Martinez, Carlos Maldonado, Katie Chartier

Parliamentarian: Carlos Maldonado

Recorder: Sai Vang

Quorum: 18 Subject to the Brown Act

1. Call to Order

2. ACTION ITEMS:

- 2.1 Approval of February 23, 2018 Minutes (J. Kinnamon)
- 2.2 Administrative Procedure 5013: Students in the Military – 2nd Reading (A. Nery)
- 2.3 Administrative Procedure 5015: Residency Determination – 2nd Reading (A. Nery)
- 2.4 Administrative Procedure 5220: Shower Facilities for Homeless Students – 2nd Reading (A. Nery)
- 2.5 Administrative Procedure 5550: Academic Integrity – 2nd Reading (A. Nery)
- 2.6 Administrative Procedure 5800: Prevention of Identity Theft in Student Financial Transactions – 2nd Reading (A. Nery)
- 2.7 Administrative Procedure 6365: Accessibility of Information Technology – 2nd Reading (J. Ramont)
- 2.8 Budget Subcommittee Charter – 2nd Reading (J. Ramont)
- 2.9 Guided Pathways Plan – 1st Reading (P. Ralston)

3. INFORMATION/DISCUSSION ITEMS:

- 3.1 Assessment of Planning and Outcomes (APO) Subcommittee Update (A. Nery)
- 3.2 Chairs Council Update (P. Ralston)
- 3.3 Enrollment Management Committee Update (A. Nery and P. Ralston)
- 3.4 Equity Committee Update (A. Nery)
- 3.5 Facilities Advisory Committee Update (J. Ramont)

4. ADJOURNMENT

Next Meeting: Friday, March 23, 2018 | 10:00 AM-12:00 PM

Location: Cravens Multipurpose Room

MISSION

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