



## **College Planning Council**

### **Agenda for Friday, April 24<sup>th</sup>, 2020**

10:00 am – 12:00 pm

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/92469621408?pwd=Y29NR3RmM1puYWNNQmtIL1BXc1FzUT09> Dial-in: 669-900-6833; Meeting ID: 924 6962 1408

Password: 175059

### **Committee Members (34):**

Joel Kinnamon, Kim Dozier, Darlene Romano, Pablo Romero, Elena Cruz Santoyo, Angel Meraz, Donna Greene, Andrew Johnson, Michael McJilton, Carl Farmer, Linda Emerson, Juan Moreno Ibarra, Geoff Hagopian, Robert R. Holmes, Arianne Schulz, Keith Prouty, Michael Gayle, Yazzmine De Leon, Keanna Garcia, John White, Mary Lou Marrujo, Douglas Benoit, Amanda Phillips, Jessica Enders, Sheri Willis, John Ramont, Mark Zacovic, Jeff Baker, Annebelle Nery, Pam Hunter, Daniel Martinez, Ed Reed, Carlos Maldonado, Katie Chartier

### **Quorum: 18**

### **Subject to Brown Act: No**

#### **1. Call to Order**

#### **2. Action Items**

- 2.1 Approval of Agenda
- 2.2 Approval of March 13, 2020 Minutes
- 2.3 Revised Technology Master Plan – 1<sup>st</sup> Reading (S. Willis)
- 2.4 Facilities Advisory Committee Charter – 2<sup>nd</sup> Reading (Ramont)
- 2.5 Administrative Procedure 6500 Property Management – 1<sup>st</sup> Reading (Ramont)
- 2.6 Administrative Procedure 6520 Security for District Property – 1<sup>st</sup> Reading (Ramont)
- 2.7 Professional Development Plan – 1<sup>st</sup> Reading (Zacovic)

### **3. Information/Discussion Items**

- 3.1 Enrollment Management Plan (Nery/Baker/Dozier)
- 3.2 Board Policy 6500 Property Management (Ramont)
- 3.3 Board Policy 6520 Security for District Property (Ramont)

### **4. Adjournment**

#### **Next Meeting**

Friday, May 8, 2020

10:00 am – 12:00 pm