



College Planning Council

Agenda for Friday, May 22, 2020

10:00 am – 12:00 pm

<https://cccconfer.zoom.us/j/95472114815?pwd=NTFvMjdtYktJdFFidlZJTHRVT2FPQ>

T09 Dial-in: +16699006833; Meeting ID: 95472114815#

Password: 454898

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 May 8, 2020 Minutes
- 2.3 Strong Workforce Steering Committee Description – 2nd Reading (D. Benoit)
- 2.4 Updated Food Services Advisory Committee Charter – 2nd Reading (Ramont)
- 2.5 Updated Bookstore Advisory Committee Charter – 2nd Reading (Ramont)
- 2.6 Noncredit Work Group Recommendations – 2nd Reading (Nery)
- 2.7 Administrative Procedure 4105 Distance Education – 2nd Reading (Nery)
- 2.8 Dual Enrollment Work Group Recommendations – 1st Reading (Nery)

2.9 Approval to Form a Work Group to develop a Board Policy and Administrative Procedure for Telecommuting (Willis)

3. Information/Discussion Items

3.1 Assessment of Planning and Outcomes Subcommittee Update (Nery)

4. Adjournment

Next Meeting

September 11, 2020

10:00 am – 12:00 pm