



College Planning Council
Agenda for Friday, October 9, 2020

10:00 am – 12:00 pm

<https://cccconfer.zoom.us/j/98307114665>

Dial-in: 16699006833; Meeting ID: 98307114665#

Committee Members (33):

Joel Kinnamon, Kim Dozier, Laurilie Jackson, Pablo Romero, Elena Cruz Santoyo, Angel Meraz, Donna Greene, Juan Moreno Ibarra, Michael McJilton, Carl Farmer, Linda Emerson, Oceana Collins, David Bashore, Arianne Schulz, Keith Prouty, Michael Gayle, Ireland Olson, Larissa Chavez-Chaidez, Catherine Abbott, Mary Lou Marrujo, Douglas Benoit, Oscar Espinoza-Parra, Jessica Enders, Sheri Willis, John Ramont, Mark Zacovic, Jeff Baker, Annebelle Nery, Pam Hunter, Daniel Martinez, Ed Reed, Carlos Maldonado, Katie Chartier

Quorum: 17

Subject to Brown Act: No

1. Call to Order

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of September 25, 2020, Minutes
- 2.3 Administrative Procedure 2015 Student Members – 2nd Reading
(Kinnamon)
- 2.4 Equal Employment Opportunity (EEO) Plan – 2nd Reading (Zacovic)
- 2.5 Guided Pathways Steering Committee Charter – 2nd Reading (Baker)
- 2.6 Enrollment Management Plan 2020-2025 – 2nd Reading
(Baker/Dozier/Nery)
- 2.7 Administrative Procedure 2105 Election of Student Board Members – 1st
Reading (Kinnamon)
- 2.8 Administrative Procedure 2430 Delegation of Authority to
Superintendent/President – 1st Reading (Kinnamon)

2.9 Administrative Procedure 2435 Evaluation of Superintendent/President –
1st Reading (Kinnamon)

3. Information/Discussion Items

- 3.1 Educational Master Plan Progress (Nery)
- 3.2 Data Evaluation Subcommittee Update (Martinez)
- 3.3 Board Policy 2105 Election of Student Board Members (Kinnamon)
- 3.4 Board Policy 2330 Quorum and Voting (Kinnamon)
- 3.5 Board Policy 2355 Decorum (Kinnamon)
- 3.6 Board Policy 2430 Delegation of Authority to Superintendent/President
(Kinnamon)
- 3.7 Board Policy 2431 Superintendent/President Selection (Kinnamon)
- 3.8 Board Policy 2435 Evaluation of Superintendent/President (Kinnamon)

4. Adjournment

Next Meeting

Friday, October 23, 2020

10:00 am – 12:00 pm