



College Planning Council

Agenda for Friday, December 13th, 2019

10:00 am – 12:00 pm

Cravens Multi-Purpose Room

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:

Subject to Brown Act: No

1. Call to Order

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of November 22, 2019 Minutes
- 2.3 Guided Pathways Scale of Adoption Self-Assessment-2nd Reading (Baker)
- 2.4 Assessment of Planning and Outcomes Subcommittee Description – 2nd Reading (Nery)
- 2.5 Meta Majors Recommendation from Guided Pathways – 2nd Reading (Phillips)
- 2.6 Outreach and Training Subcommittee Charter – 2nd Reading (Enders)
- 2.7 Diversity Committee – 2nd Reading (Zacovic)
- 2.8 AP 6330 Purchasing – 2nd Reading (Ramont)

3. Information/Discussion Items

- 3.1 Staff Prioritization Update (Nery)
- 3.2 Equipment Prioritization Update (Nery)
- 3.3 Budget Subcommittee Update (Ramont)

4. Adjournment

Next Meeting

Friday, February 28, 2020

10:00am – 12:00pm

Craven's Multi-Purpose Room