



College Planning Council

Minutes for Friday, February 26, 2021

10:00 am – 12:00 pm

Meeting Participants

Committee Members Present

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, Robert Holmes, David Gonzalez, Liliana Casas, Michael Gayle, Patricia Hernandez, Jessica Dominguez, Catherine Abbott, Mary Lou Marrujo, Sara Butler, 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

Committee Members Not Present

Joel Kinnamon, Douglas Benoit, Jeff Baker, Ed Reed

Guest(s)

Jeff Larson

Recorder

Kayci Lydeen

Meeting Minutes

1. Call to Order/Roll Call

- 10:00am

2. Action Items

2.1 Approval of Agenda

- Approved as presented.

2.2 Approval of December 11, 2020 Minutes

- Carl Farmer moved to approve, seconded.

2.2 Conclusion

- December 11, 2020 minutes approved as presented.

2.3 Administrative Procedure 4220 Standards of Scholarship – Delegation – 1st Reading

- Sheri Willis moved to approve, seconded by Michael Gayle.
- This is a standard review of administrative procedure, as required by accreditation and everything in red are the changes required by the Community College League of California (CCLC).

2.3 Conclusion

- Motion carried.

2.4 Administrative Procedure 3600 Auxiliary Services – 1st Reading

- Sheri Willis moved to approve, seconded by Michael Gayle.
- This is a new legal required Administrative Procedure, set up ground rules for opening up an auxiliary organization such as our foundation or the auxiliary services. It sets the minimum standards that an auxiliary has to meet.

2.4 Conclusion

- Motion carried.

2.5 Administrative Procedure 7140 Collective Bargaining – 1st Reading

- Sheri Willis moved to approve, seconded by Robert Holmes.
- Recommending a deletion of this Administrative procedure as it is a duplicate of the Board Policy.

2.5 Conclusion

- Motion carried.

2.6 Administrative Procedure 7340 Leaves – 1st reading

- Sheri Willis moved to approved, seconded by Jessica Dominguez.
- Dr. Zacovic reviewed the edits brought forward, minor Education code updates required by the Community College League of California (CCLC) and a district clarification of employees handbooks.

2.6 Conclusion

- Motion carried.

2.7 Administrative Procedure 7342 Holidays – 1st reading

- Sheri Willis moved to approve, seconded by Robert Holmes.
- Recommendation to delete Administrative Procedure 7342 as it is a duplicate of the current Board Policy.

2.7 Conclusion

- Motion carried.

2.8 Accreditation Midterm Report

- Sheri Willis moved to approve, seconded by Carl Farmer.
- College of the Desert's last accreditation visit was in 2017 in which we submitted an institutional self-evaluation report and now that accreditation cycles are seven year cycles and in the middle of cycles we are required to submit a midterm report.
- Dr. Nery reviewed the accreditation report.

2.8 Conclusion

- Motion Carried.

3. Information/Discussion Items

3.1 Board Policy 4220 Standards of Scholarships

- Board Policy reflects CCLC legal updates.

3.2 Board Policy 3600 Auxiliary Services

- This is a companion Board Policy to Administrative Procedure 3600, the Board Policy had minor changes to the reference section.

3.3 Board Policy 7140 Collective Bargaining

- Board Policy reflects the accreditation five year review.

3.4 Board Policy 7250 Educational Administrators and Managers

- Board Policy reflects the accreditation five year review.

3.5 Board Policy 7260 Classified Administrators and Managers

- No updates were made to the Board Policy, five year review.

3.6 Board Policy 7340 Leaves

- Primarily legal updates required by CCLC.

3.7 Board Policy 7342 Holidays

- Minor district clarifications to this Board Policy.

4. Adjournment

- 10:22am.