



College Planning Council

Minutes for Friday, March 12, 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, Doug 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, Ed Reed

Committee Members Not Present

Guest(s)

Jeff Larson, Amanda Phillips, John White, Julia Breyer, Sara Butler, Sarah Fry

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 February 26, 202 Minutes

2.2 Conclusion

- February 26, 2021 minutes approved as presented.

2.3 Administrative Procedure 4220 Standards of Scholarship – Delegation: 2nd Reading

- Dr. Nery moved to approve, seconded by Dr. Espinoza-Parra.
- No comments/feedback received between first and second reading.

2.3 Conclusion

- Motion carried.

2.4 Administrative Procedure 3600 Auxiliary Services: 2nd Reading

- Jessica Enders moved to approve, seconded by John Ramont.
- Editorial comments received after first reading, the document reflects those changes.

2.4 Conclusion

- Motion carried.

2.5 Deletion of Administrative Procedure 7140 Collective Bargaining: 2nd Reading

- Dr. Nery moved to approve, seconded by Linda Emerson.
- 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: 2nd reading

- Jeff Baker moved to approved, seconded by Maria Elena Cruz Santoyo.
- No comments/feedback received between first and second reading.

2.6 Conclusion

- Motion carried.

2.7 Deletion of Administrative Procedure 7342 Holidays: 2nd reading

- Dr. Nery moved to approve, seconded by Jessica Enders.
- 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: 2nd reading

- Dr. Nery moved to approve, seconded by Liliana Casas.
- No comments/feedback received between first and second reading.
- Our assigned accreditation liaison reviewed and approved the document, we just need to submit with coordinating data.

2.8 Conclusion

- Motion carried.

2.9 Administrative Procedure 7700 Whistleblower Protection: 1st reading

- Jessica Enders moved to approve, seconded by Juan Moreno Ibarra.
- Administrative Procedure reflects minor legal changes provided by the Community College League of California (CCLC).

2.9 Conclusion

- Motion carried.

2.10 Open Educational Resources Workgroup

- Dr. Zacovic moved to approve, seconded by Carl Farmer.

- We've started looking at Open Educational Resources and would like to get a group together to look at the issues and see what we can do to promote the use of low cost to no cost text materials.
- We just see opportunity to ramp up the adoption of a low-cost materials and provide the correct support to faculty to redo their courses with alternative textbooks.

2.10 Conclusion

- Motion carried.

2.11 Administrative Procedure 2710 Conflict of Interest – Trustees: 1st reading

- John Ramont moved to approve, seconded by Carl Farmer.
- Administrative Procedure reflects minor legal changes provided by the Community College League of California (CCLC).

3. Information/Discussion Items

3.1 College Planning Council 2021-2022 Meeting Dates

- We have established the 2021-2022 meeting dates, at this moment the location is left at "to be determined" as we get closer to those dates, the location will be adjusted and posted to the College Planning Council website.

3.2 Board Policy 7510 Domestic Partners

- Board Policy reflects minor legal changes provided by the Community College League of California (CCLC).

3.3 Board Policy 7700 Whistleblower Protection

- Board Policy reflects minor legal changes provided by the Community College League of California (CCLC).

3.4 Board Policy 2710 Conflict of Interest - Trustees

- Board Policy reflects minor legal changes provided by the Community College League of California (CCLC) as well as accreditation review.

3.5 Board Policy 2716 Political Activity

- The changes made were specific to the “ballot measure” language provided by the Community College League of California (CCLC).

3.6 Board Policy 2730 Board Member Health Benefits

- No changes made to the Board Policy, review the policy for accreditation five-year cycle.

3.7 Board Policy 2750 Board Member Absence from the State

- No changes made to the Board Policy, review the policy for accreditation five-year cycle.

4. Adjournment

- 10:26am.