



## **College Planning Council**

### **Draft Minutes for Friday, April 9, 2021**

10:00 am – 12:00 pm

#### **Meeting Participants**

##### **Committee Members Present**

Kim Dozier, Laurilie Jackson, Pablo Romero, Elena Cruz Santoyo, Donna Greene, Juan Moreno Ibarra, Carl Farmer, Linda Emerson, Oceana Collins, Robert Holmes, David Gonzalez, Liliana Casas, Michael Gayle, Jessica Dominguez, Catherine Abbott, Mary Lou Marrujo, Douglas Benoit, Oscar Espinoza-Parra, Jessica Enders, Sheri Willis, John Ramont, Mark Zacovic, Annebelle Nery, Pam Hunter, Daniel Martinez, Carlos Maldonado, Katie Chartier

##### **Committee Members Not Present**

Jeff Baker, Michael McJilton, Angel Meraz, Patricia Hernandez-Beltran, Ed Reed

##### **Guest(s)**

Jeff Larson, Sara Butler, Julia Breyer, Tony Carrillo, Roz Weissman, Scott Adkins

##### **Recorder**

Kayci Lydeen

#### **Meeting Minutes**

##### **1. Call to Order/Roll Call**

- 10:01am

##### **2. Action Items**

###### **2.1 Approval of Agenda**

- Dr. Nery recommended to remove item “2.7 Administrative Procedure 7800 Telecommuting: 2<sup>nd</sup> reading” from agenda for additional modifications.
- Carl Farmer moved to approve amended agenda, seconded by John Ramont.
- Approved as amended.

## **2.2 Approval of March 26, 202 Minutes**

- Sheri Willis moved to approve, seconded by John Ramont.

## **2.2 Conclusion**

- March 26, 2021 minutes approved as presented.

## **2.3 Assessment of Planning and Outcomes Subcommittee**

### **Recommendation Regarding Institutional Outcomes (IOs): 2<sup>nd</sup> Reading**

- Dr. Espinoza-Parra moved to approve, seconded by Carl Farmer.
- Assessment of Planning and Outcomes subcommittee recommends to CPC to modify the existing Institutional Outcomes with two more which are Information Literacy and Social Justice. No comments, feedback or updates between first and second reading.

## **2.3 Conclusion**

- Motion carried.

## **2.4 Assessment of Planning and Outcomes Subcommittee**

### **Recommendation to Adjust the Strategic Master Plan and Educational Master Plan Timelines: 2<sup>nd</sup> Reading**

- Sheri Willis moved to approved, seconded by Jessica Enders.
- Proposal to extend Strategic Master Plane and Educational Master plan from a five-year plan to a six-year so that the new Superintendent/President can participate in the development of the

new plans. No comments, feedback or updates between first and second reading.

## **2.4 Conclusion**

- Motion carried.

## **2.5 Administrative Procedure 4400 Community Services Programs: 2<sup>nd</sup> Reading**

- Sheri Willis moved to approve, seconded by Carl Farmer.
- Dr. Nery provided a brief summary of Administrative Procedure 4400. No comments or feedback received between first and second reading

## **2.5 Conclusion**

- Motion carried.

## **2.6 Administrative Procedure 4500 Student News Media: 2<sup>nd</sup> Reading**

- Sheri Willis moved to approve, seconded.
- Dr. Nery provided a brief summary of Administrative Procedure 4500. No comments or feedback received between first and second reading.

## **2.6 Conclusion**

- Motion carried.

## **3. Information/Discussion Items**

### **3.1 2022-2023 Academic Calendar**

- Roz Weissman gave a brief summary of the 2022-2023 Academic Calendar. This calendar will be taken to the May Board Meeting for approval.

## **4. Adjournment**

- 10:11am.

