



College Planning Council

MINUTES FOR April 26, 2019		10:00 AM- 12:00 PM	Craven's Multi-Purpose Room
Members Present:	Joel Kinnamon, Carl Farmer, Pablo Romero, Angel Lua, Andrew Johnson, Nicole Tortoris, Kimberly Brooks, David Bashore, Dan Cooper, Keith Prouty II, Liliana Casas, Yazzmine De Leon, Larissa Chavez, John Mosser, Mary Lou Marrujo, Cody McCabe, Jessica Enders, Sheri Willis, John Ramont, Mark Zacovic, Jeff Baker, Annebelle Nery, Daniel Martinez, Kim Dozier, Carlos Maldonado, Katie Chartier		
Members not Present:	Darlene Romano, Sarah Fry, Donna Greene, Michael McJilton, Anthony Tesch, Denise Diamond, Leslie Young, Pam Hunter, Amanda Phillips		
Guests:	Christen Smith, Jeff Larson		
Recorder:	Kayci Lydeen		

AGENDA

1. Call to Order: 10:01am			
2. Action Item(s)			
2.1 Approval of Agenda			
DISCUSSION	Dr. Mosser moved to approve, seconded		
	Carl Farmer requested to postpone item 2.7 until Fall.		
CONCLUSION	Approved as amended		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
Postpone and bring back item 2.7 Ed. Policies and Practices Resolution		Carl Farmer	2 nd Meeting of Fall
2.2 Approval of April 12, 2019 Minutes			
DISCUSSION	Dr. Mosser moved to approve, seconded		
CONCLUSION	Approved.		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
2.3 Administrative Procedure 4222: Basic Skills Coursework – 2nd Reading			
DISCUSSION	Dr. Nery moved to approve, seconded, No additional feedback		
CONCLUSION	Motion carried		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
2.4 Administrative Procedure 4230: Grading and Academic Records Symbols – 2nd Reading			
DISCUSSION	Dr. Nery moved to approve, seconded No additional changes or comments		
CONCLUSION	Motioned carried		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
2.5 Administrative Procedure 6340: Bids and Contracts – 2nd Reading			

DISCUSSION	Jessica Enders moved to approve, seconded		
	No additional changes or comments		
CONCLUSION	Motion carries		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
2.6 Outreach and Training Subcommittee Charter – 2nd Reading			
DISCUSSION	Jessica Enders moved to approve, seconded		
	No additional feedback		
CONCLUSION	Motion carried		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
2.7 Educational Policies and Practices Resolution on Dual Enrollment – 2nd Reading			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
2.8 Guided Pathways: Pillar 2 Team Committee Charter Revision – 1st Reading			
DISCUSSION	<p>Lily Casas moved to approve, seconded Amend to approval of Pillars 2,3,4 Pillar teams have asked to change the membership</p> <p>Pillar 2 Changes have been made from the committee (red) and by the senate (blue) Added new membership for pillar 2</p> <p>Pillar 3 Adding 1 counselor, clarifying Vice Presidents, public information office</p> <p>Pillar 4 Clean up on way information is presented, cleaning up language, replacing leadership and replacing with Dean of enrollment services. Adds a counselor</p> <p>Additional addendum to add two faculty members to pillar 2,3 and 4.</p>		
CONCLUSION	<p>Motion carries with recommendation to add two faculty members to pillar 2,3 and 4.</p> <p>Motion carried with revisions</p>		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
2.9 End-User Data Subcommittee Charter – 1st Reading			
DISCUSSION	Sheri Willis moved to approve, seconded		
	Name of the committee has changed to reflect the work of the committee.		
CONCLUSION	Motion carried		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE

3. Information/Discussion Item(s)		
3.1 Staff Prioritization Update		
DISCUSSION	<p>Committee met on March 22. Dr. Nery is submitting to CPC as a recommendation from the staffing prioritization committee. There was an override to put air conditioning first and culinary second due to the demand from applied science & business.</p> <p>Senior program specialist is in addition to the part time position.</p>	
CONCLUSION		
FOLLOW-UP ITEMS	PERSON RESPONSIBLE	DEADLINE
4. Adjournment: 10:13am		

NEXT MEETING: Friday, May 10, 2019 | Craven's Multi-Purpose Room