



College Planning Council

Minutes for Friday, May 14, 2021

10:00 am – 12:00 pm

Meeting Participants

Committee Members Present

Jeff Baker, Kim Dozier, Laurilie Jackson, Pablo Romero, Maria Elena Cruz Santoyo, Angel Meraz, Donna Greene, Juan Moreno Ibarra, Michael McJilton, Carl Farmer, Linda Emerson, Oceana Collins, Robert Holmes, David Gonzalez, Liliana Casas, Patricia Hernandez-Beltran, Catherine Abbott, Mary Lou Marrujo, Douglas Benoit, Amanda Phillips, Jessica Enders, Sheri Willis, John Ramont, Mark Zacovic, Annebelle Nery, Daniel Martinez, , Carlos Maldonado, Katie Chartier

Committee Members Not Present

Michael Gayle, Jessica Dominguez, Ed Reed, Oscar Espinoza-Parra, Pam Hunter

Guest(s)

Cheryl Morris, Cody McCabe, Jeff Larson, Julia Breyer, Rosalyn Weissman, Sai Vang, Scott Adkins, Tony Carrillo

Recorder

Kayci Lydeen

Meeting Minutes

1. Call to Order/Roll Call

- 10:00am

2. Action Items

2.1 Approval of Agenda

- Removal of Information item 3.9 Board Policy 7213

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

2.1 Conclusion

- Agenda approved as amended.

2.2 Approval of April 23, 2021 Minutes

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

2.2 Conclusion

- April 23, 2021 minutes approved as presented.

2.3 Diversity, Equity, and Inclusion Action Council Description – 2nd Reading

- Dr. Nery moved to approve, seconded by Sheri Willis.
- Dr. Nery received feedback at the last CPC meeting to add the enrollment management chairs to the council description. The council description now reflects the addition of enrollment management chairs.

2.3 Conclusion

- Motion carried.

2.4 Administrative Procedure 4260 Prerequisites and Co-requisites – 1st Reading

- Sheri Willis moved to approve, seconded by Dr. Nery.
- Administrative Procedure 4260 Prerequisites and Corequisites required some legal updates/changes from the Community College League of California. Those updates reflected in handout were reviewed by the Curriculum committee and by the Academic Senate.

2.4 Conclusion

- Motion carried.

2.5 Gender and Sexual Diversity Pride Center Advisory Committee proposal – 1st Reading

- Amanda Phillips moved to approve, seconded by Jessica Enders.
- Amanda Phillips reviewed the advisory committee proposal.
- Proposal to form an advisory committee for the Gender and Sexual Diversity Pride center. The make up of the advisory committee is modeled after the DSPS Advisory and EOPS/CARE advisory committees. The goal of this committee is to inform the centers or program, to maintain relationships with the community partners and for collaborative opportunities. This committee will meet yearly or semesterly.

2.5 Conclusion

- Motion carried

2.6 Administrative Procedure 7160 Professional Development – 1st Reading

- Sheri Willis moved to approve, seconded by Doug Benoit.
- This is a first reading for Administrative Procedure 7160. There are minor changes recommended by the Community College League of California (CCLC) for the introductory statement and Ed Code.

2.6 Conclusion

- Motion carried.

2.7 Administrative Procedure 7213 Adjunct Faculty – Benefits – 1st Reading

- Carl Farmer moved to approve, seconded by Dr. Nery
- First reading of Administrative Procedure 7213. There are no changes to the procedure, only the changes to the review dates for accreditation purposes.

2.7 Conclusion

- Motion carried.

3. Information/Discussion Items

3.1 Report from Information Systems Technology Committee (Willis)

- Sheri Willis shared the report from the Information Systems Technology Committee
 - One of the products that the information systems and Technology Committee is an annual update to the technology initiatives that we defined in the technology master plan. There are two components, first we update the current year, which is the 2021 technology initiatives, and then we draft initiatives for the upcoming 2122 year.
 - Sheri Willis reviewed the draft initiatives.
 - As a reminder, the Technology Master plan is a living document and changes may be made throughout the year.

3.2 Fall 2021 Proposal for COUN 061 International Students (Nery)

- Dr. Nery reviewed the Return to Campus Proposal. This proposal was approved at the Covid-19 Return to Campus Task Force.

3.3 Golf Management Hybrid Proposal (Nery)

- Dr. Nery reviewed the Return to Campus Proposal. This proposal was approved at the Covid-19 Return to Campus Task Force.

3.4 Culinary Arts Course Hybrid proposal (Nery)

- Dr. Nery reviewed the Return to Campus Proposal. This proposal was approved at the Covid-19 Return to Campus Task Force.

3.5 EMS/EMTS Hybrid Course Proposals (Nery)

- Dr. Nery reviewed the Return to Campus Proposal. This proposal was approved at the Covid-19 Return to Campus Task Force.

3.6 CDC Childcare Return Proposal (Nery)

- Dr. Nery reviewed the Return to Campus Proposal. This proposal was approved at the Covid-19 Return to Campus Task Force.

3.7 Kinesiology & Athletics – Fall Sports Return Proposal (Nery)

- Dr. Nery reviewed the Return to Campus Proposal. This proposal was approved at the Covid-19 Return to Campus Task Force.

3.8 Board Policy 7160 Professional Development (Zacovic)

- Changes in red are recommended by the Community College League of California (CCLC). The changes made in blue are by the District (DCCD). District is recommending that Diversity Equity and Inclusion as a professional development activity.

4. Adjournment

- 10:16am.