



## **College Planning Council**

### **Minutes for Friday, September 13<sup>th</sup>, 2019**

10:00 am – 12:00 pm

Cravens Multi-Purpose Room

#### **Meeting Participants**

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

Joel Kinnamon, Carl Farmer, Pablo Romero, Elena Cruz Santoyo, Lonnie Mills, Andrew Johnson, Carl Farmer, Linda Emerson, Juan Moreno Ibarra, Geoff Hagopian, Robert R. Holmes, Arienne Shulz, Keith Prouty, Michael Gayle, Yazzmine De Leon, Alexis Gonzalez, John White, Mary Lou Marrujo, Douglas Benoit, Jessica Enders, Sheri Willis, John Ramont, Mark Zacovic, Jeff Baker, Annebelle Nery, Daniel Martinez, Carlos Maldonado, Katie Chartier

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

Darlene Romano, Angel Meraz, Donna Greene, Michael McJilton, John White, Amanda Phillips, Pam Hunter, Ed Reed

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

Scott Adkins, Terri Wilson, Melissa Galloway, Irene Morales, Victoria Jimenez, Sara Butler

##### **Recorder**

Kayci Lydeen

#### **Meeting Minutes**

##### **1. Call to Order**

Meeting called to order at 10:00 am.

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

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

- John Ramont moved to approve, seconded

- Amendment to strike item 3.2 Facilities Master Plan Update

## 2.2 Conclusion

Agenda approved as amended.

2.1 Follow-up Items	2.1 Task of	2.1 Due by
None	None	None

## 2.2 Approval of May 24, 2019 Minutes

- Dr. Nery moved to approve, seconded.
- No discussion

## 2.2 Conclusion

- Minutes approved as presented.

## 3. Information/Discussion Items

### 3.1 Assessment of Planning and Outcome Subcommittee Update

#### Discussion

- Assessment of Planning and Outcomes subcommittee met yesterday, Sept. 12, 2019 and discussed the updated calendars at the end of the CPC handbooks.
- The PRU's were updated over the summer and both PRU's and Pep-Ups will have a spring (2020) deadline.
- APO will be evaluating the Technology Master Plan and ICC will updated based on APO's recommendations, all revisions will be done in the spring.
- Revisions for the Enrollment Management Plan were stalled due to the new student centered formula. Revisions will be made in the spring.

### 3.1 Conclusion

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3.1 Follow-up Items	3.1 Task of	3.1 Due by
None	None	None

### 3.2 Facilities Master Plan Update Discussion

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### 3.2 Conclusion

- Item removed from agenda

3.2 Follow-up Items	3.1.1 Task of	3.1.1 Due by
None	None	None

### 3.3 College Planning Council Orientation Discussion

- Dr. Scott Adkins and Irene Morales reviewed orientation with all present CPC members.

### 3.3 Conclusion

3.3 Follow-up Items	3.1.1 Task of	3.1.1 Due by
None	None	None

## 4. Adjournment

Meeting adjourned at 10:25am.

### Next Meeting

Friday, September 27, 2020

10:00 AM – 12:00 PM

Cravens Multi-Purpose Room