



College Planning Council

Minutes for Friday, October 9, 2020

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, Carl Farmer, Linda Emerson, Oceana Collins, David Bashore, Arianne Schulz, Keith Prouty, Ireland Olson, Larissa Chavez-Chaidez, Catherine Abbott, Mary Lou Marrujo, Douglas 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

Committee Members Not Present

Michael Gayle, Ed Reed, Pam Hunter, Michael McJilton

Guest(s)

Amanda Phillips, Jeff Larson, Scott Adkins

Recorder

Kayci Lydeen

Meeting Minutes

1. Call to Order/Roll Call

- 10:00am

2. Action Items

2.1 Approval of Agenda

- Dr. Nery moved to amend the agenda, seconded by Sheri Willis.
- Approved as presented.

2.2 Approval of September 25, 2020 Minutes

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

2.2 Conclusion

- September 25, 2020 minutes approved as presented.

2.3 Administrative Procedure 2015 Student Members – 2nd reading

- Sheri Willis moved to approve, seconded by Dr. Nery.
- No feedback was received between first and second reading.

2.3 Conclusion

- Motion carried.

2.4 Equal Employment Opportunity (EEO) Plan – 2nd Reading

- Jessica Enders moved to approve, seconded Dr. Nery
- No feedback received between first and second reading.

2.4 Conclusion

- Motion carried.

2.5 Guided Pathways Steering Committee Charter – 2nd Reading

- Sheri Willis moved to approve, seconded by Dr. Nery
- Co-chair language modified during 1st reading. No other feedback received between first and second reading.

2.5 Conclusion

- Motion carried.

2.6 Enrollment Management Plan 2020-2025 – 2nd Reading

- Moved to approved, seconded by Dr. Nery.
- No feedback received between first and second reading.

2.6 Conclusion

- Motion carried.

2.7 Administrative Procedure 2105 Election of Student Board Members – 1st reading

- Sheri Willis moved to approve, seconded by Dr. Zacovic.
- This is a new Administrative Policy and the red reflects the League's language and the blue correlates our ASCOD bylaws.

2.7 Conclusion

- Motion carried.

2.8 Administrative Procedure 2340 Delegation of Authority to Superintendent/President – 1st Reading

- Sheri Willis moved to approve, seconded by Dr. Nery.
- This information was a repeat of the Board Policy and updated the Procedure with the new language from the League as well as updated the accreditation standards.

2.8 Conclusion

- Motion Carried.

2.9 Administrative Procedure 2435 Evaluation of Superintendent/President – 1st Reading

- Sheri Willis moved to approve, seconded.
- This a five review of the Administrative Procedure, brought the dates current, no updates from the League.

2.9 Conclusion

- Motion carried.

3. Information/Discussion Items

3.1 Educational Master Plan Progress

- Dr. Nery reviewed the Equational Master Plan Progress.

3.2 Data Evaluation Subcommittee Update

- Dr. Martinez provided update on the College's Goals and data supporting those goals.

3.3 Board Policy 2105 Election of Student Board Members

- Five year review of Board Policy 2105 Elections of Student Board Members. Board Policy will be brought current on review dates and taken to the next Board Meeting.

3.4 Board Policy 2330 Quorum and Voting

- Five year review of Board Policy Quorum and Voting. Board Policy will be brought current on review dates and taken to the next Board Meeting.

3.5 Board Policy 2355 Decorum

- Five year review of Board Policy 2355 Decorum. Board Policy will be brought current on review dates and taken to the next Board Meeting.

3.6 Board Policy 2430 Delegation of Authority to Superintendent/President

- Five year review of Board Policy 2430 Delegation of Authority to Superintendent/President. Board Policy will be brought current on review dates and taken to the next Board Meeting.

3.7 Board Policy 2431 Superintendent/President Selection

- Five year review of Board Policy 2431 Superintendent/President. Board Policy will be brought current on review dates and taken to the next Board Meeting.

3.8 Board Policy 2435 Evaluation of Superintendent/President

- Five year review of Board Policy 2435 Evaluation of Superintendent/President. Board Policy will be brought current on review dates and taken to the next Board Meeting.

4. Adjournment

- 10:29am.