



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, Michael Gayle, 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 McJilton, Keith Prouty

Guest(s)

Sara Butler

Recorder

Kayci Lydeen

Meeting Minutes

1. Call to Order/Roll Call

- 10:00am

2. Action Items

2.1 Approval of Agenda

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

2.2 Approval of October 23, 2020 Minutes

- Dr. Zacovic moved to approve, seconded by Jessica Enders.

2.2 Conclusion

- October 9, 2020 minutes approved as presented.

2.3 Administrative Procedure 2105 Election of Student Board Members – 2nd reading

- Dr. Zacovic moved to approve, seconded by Jessica Enders.
- No comments/feedback received between first and second reading.

2.3 Conclusion

- Motion carried.

2.4 Administrative Procedure 2430 Delegation of Authority to Superintendent/President – 2nd Reading

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

2.4 Conclusion

- Motion carried.

2.5 Administrative Procedure 2435 Evaluation of Superintendent/President – 2nd Reading

- Sheri Willis moved to approve, seconded by Jeff Baker.
- No comments/feedback received between first and second reading.

2.5 Conclusion

- Motion carried.

2.6 Administrative Procedure 7130 Compensation – 1st reading

- Dr. Nery moved to approved, seconded by Jeff Baker.
- Dr. Zacovic reviewed the edits brought forward, red text reflects the League updates.

2.6 Conclusion

- Motion carried.

2.7 Administrative Procedure 7150 Evaluation – 1st reading

- Sheri Willis moved to approve, seconded.
- Small correction to accreditation standards.

2.7 Conclusion

- Motion carried.

2.8 Administrative Procedure 7216 Grievance Procedures for Contract Decisions – 1st reading

- Dr. Nery moved to approve, seconded by Jeff Baker.
- This a five year review of the Administrative Procedure, no updates from the League.

2.8 Conclusion

- Motion Carried.

2.9 Administrative Procedure 7231 Seniority - 1st reading

- Sheri Willis moved to approve, seconded by Jessica Enders.
- This a five year review of the Administrative Procedure, no updates from the League.

2.9 Conclusion

- Motion carried.

2.10 Administrative Procedure 7235 Probationary Period Classified Employees - 1st reading

- Sheri Willis moved to approve, seconded by Dr. Nery
- This a five year review of the Administrative Procedure, no updates from the League.

2.10 Conclusion

- Motion carried.

2.11 Administrative Procedure 7240 Confidential Employees - 1st reading

- Sheri Willis moved to approve, seconded.
- Deletion of Administrative Procedure 7240 as the language is a repeat of Board Policy 7240.

2.11 Conclusion

- Motion carried

2.12 Administrative Procedure 7310 Nepotism - 1st reading

- Sheri Willis moved to approve, seconded.
- Deletion of Administrative Procedure 7312 Nepotism as the language is a repeat of Board Policy 7310.

2.12 Conclusion

- Motion carried.

2.13 Administrative Procedure 7110 Delegation of Authority, Human Resources – 2nd reading

- Sheri Willis moved to approve, seconded.
- Updated with recommendations from the League.

2.13 Conclusion

- Motion carried.

2.14 Administrative Procedure 7125 Verification of Eligibility for Employment – 2nd reading

- Sheri Willis moved to approve, seconded.
- Dr. Zacovic received no additional feedback between first and second reading.

2.14 Conclusion

- Motion carried.

2.15 Administrative Procedure 7126 Applicant Background Checks – 2nd reading

- Sheri Willis moved to approve, seconded.
- Dr. Zacovic received no additional feedback between first and second reading.

2.15 Conclusion

- Motion carried.

2.16 Administrative Procedure 7145 Personnel Files – 2nd reading

- Sheri Willis moved to approve, seconded.
- Dr. Zacovic received no additional feedback between first and second reading.

2.16 Conclusion

- Motion carried.

2.17 Administrative Procedure 7210 Academic Employees – 2nd reading

- Sheri Willis moved to approve, seconded.
- Recommendation to delete Administrative Procedure 7210 as language is a repeat of Board Policy 7210.

2.17 Conclusion

- Motion carried.

2.18 Administrative Procedure 7230 Classified Employees – 2nd reading

- Sheri Willis moved to approve, seconded.

- Recommendation to delete Administrative Procedure 7220 as language is a repeat of Board Policy 7230.

2.18 Conclusion

- Motion carried.

2.19 Administrative Procedure 4235 Credit for Prior Learning – 1st reading

- Sheri Willis moved to approve, seconded.
- This is a new procedure, legally required. Text in blue is district language and text in red is required by the League. Work group provided the recommendations.
- Credit for Prior Learning coordinator will help faculty navigate the requirements and is a one year appointment. Coordinator position will be reevaluated after spring.

3. Information/Discussion Items

3.1 Board Policy 7110 Delegation of Authority, Human Resources

- Board Policy reflects League legal updates.

3.2 Board Policy 7210 Academic Employees

- No updates were made to the Board Policy, five year review.

3.3 Board Policy 7230 Classified Employees

- No updates were made to the Board Policy, five year review.

3.4 Board Policy 7130 Compensation

- Board Policy reflects the League updates.

3.5 Board Policy 7240 Confidential Employees

- No updates were made to the Board Policy, five year review.

3.6 Board Policy 7310 Nepotism

- Minor changes made to update the legal recommendations from the League.

3.7 Board Policy 4235 Credit for Prior Learning – formerly Credit by Examination

- Board Policy will go to the Board for a parallel first and second reading.

3.8 Budget Subcommittee Update

- Subcommittee met on October 12, discussed Faculty Obligation Number. Decision met to fund at least ten faculty for recruitment. No recommendations to update the Budget Subcommittee charter.

4. Adjournment

- 10:26am.