



## **College Planning Council**

### **Minutes for Friday, November 8<sup>th</sup>, 2019**

10:00 am – 12:00 pm

Cravens Multi-Purpose Room

#### **Meeting Participants**

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

Joel Kinnamon, Pablo Romero, Elena Cruz Santoyo, Angel Meraz, Donna Greene, Andrew Johnson, Michael McJilton, Carl Farmer, Linda Emerson, Juan Moreno Ibarra, Geoff Hagopian, Robert R. Holmes, Arianne Schulz, Michael Gayle, Yazzmine De Leon, Keanna Garcia, John White, Mary Lou Marrujo, Amanda Phillips, Jessica Enders, Sheri Willis, John Ramont, Mark Zacovic, Jeff Baker, Annebelle Nery, Carlos Maldonado, Katie Chartier

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

Kim Dozier, Darlene Romano, Keith Prouty, Douglas Benoit, Pam Hunter, Daniel Martinez, Ed Reed

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

Jeff Larson, Sai Vang, Sara Butler

##### **Recorder**

Kayci Lydeen

#### **Meeting Minutes**

##### **1. Call to Order/Roll Call**

- 10:01am

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

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

- Dr. Nery moved to approve, seconded.

## **2.1 Conclusion**

- Agenda approved as presented.

## **2.2 Approval of October 11, 2019 Minutes**

- John Ramont moved to approve, seconded.

## **2.2 Conclusion**

- Approved as presented.

## **2.3 Budget Subcommittee Charter**

- Mark Zacovic moved to approve, seconded.
- Minor were made changes to the charter
  - Committee replaced supervisor with Director of Fiscal Services since it is the director who develops the budgets.

## **2.3 Conclusion**

- Motion carried.

## **2.4 Outreach and Training Subcommittee**

- Dr. Nery moved to approve, seconded.
- The Outreach and Training Subcommittee made some changes to their goals and role as well as their schedules meetings. Subcommittee will meet once per semester or as needed.

## **2.4 Conclusion**

- Motion carried.

## **2.5 Transfer Plan**

- John Ramont moved to approve, seconded.
- Transfer plan originated out of Transfer Advisory committee. The State requires that we have a plan however the State has not provided guidelines for the plan. The Transfer Plan's focus is to increase transfer rates and close equity gaps.

## **2.5 Conclusion**

- Motion carried.

## **3. Information/Discussion Items**

### **3.1 Food Services Advisory Committee Update**

- The Food services advisory committee is looking at extending the current vendor for Beeps café.
- The Committee recommends to extend current contract with Pacific Dining and then put out a bid for a new vendor for both Indio and Palm Desert campuses once the Indio campus is ready.

### **3.2 Equity Committee Update Discussion**

- Met twice this semester, Reid Sagara was selected as faculty co-chair
- Reviewed the disproportionate data
- Working on intersectionality within
- Upon further review, Foster Youth and A2MEND programs will submit at PRU to monitor the progress on those funded activities.

### **3.3 Dual Enrollment Work group**

- The Dual enrollment workgroup started with the approved Senate Resolution on Dual Enrollment. The workgroup is now reviewing Administration Policies and Board Policies around Dual enrollment. Group will bring forward a recommendation for CPC and Academic Senate approval.

### **3.4 Non-credit work group Update**

- The workgroup met twice, and completed four different trainings for non-credit due to the changes around non-credit. Revisited multiple websites for what services are offered and how easy it is to get the information.
- Work group is working on a recommendation for a robust non-credit program.

## **4. Good of the Order**

- Andrew Johnson had questions about the Resource Guide as well as the Mecca/Thermal campus. Amanda Phillips and Dr. Nery answered his questions.

- Linda Emerson made an announcement about a Community Forum on Addiction and Recovery on November 16<sup>th</sup> in the Pollock Theatre at 9:30am.

## **5. Adjournment**

- 10:24am

## **Next Meeting**

Friday, November 22<sup>nd</sup>, 2019

10:00 AM – 12:00 PM

Cravens Multi-Purpose Room