



College Planning Council

MINUTES FOR December 7th, 2018		10:00 AM- 12:00 PM	Public Safety Academy 19A&B
Members Present:	Joel Kinnamon, Carl Farmer, Darlene Romano, Pablo Romero, Ken Larmon, Andrew Johnson, Linda Emerson, Kimberly Brooks, Denise Diamond, David Bashore, Robert Holmes, Marbella Ordaz, Michael Gayle, Yazzmine De Leon, David R, John Mosser, Mary Lou Marrujo, Leslie Young, Amanda Philips, Scott Adkins, Sheri Willis, John Ramont, Andrea Staehle, Jeff Baker, Annebelle Nery, Pam Hunter, Daniel Martinez, Kim Dozier, Carlos Maldonado, Katie Chartier		
Members not Present:	Angel Meraz, Sarah Fry, Donna Greene, Michael McJilton, Anthony Tesch		
Guest(s):			
Recorder:	Kayci Lydeen		

AGENDA

1. Call to Order: 10:07am			
2. Action Item(s)			
2.1 Approval of Agenda			
DISCUSSION			
CONCLUSION	Approved as presented.		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
2.2 Approval of November 9, 2018 Minutes			
DISCUSSION			
CONCLUSION	Approved as presented.		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
2.3 Guided Pathways Task Force Charter – 2nd Reading			
DISCUSSION	Robert Holmes motioned to approve the 2 nd reading, seconded		
	Dr. Hall collected feedback from multiple groups on campus and the new pillars reflect the changes she received.		
CONCLUSION	Motion Carried		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
2.4 Guided Pathways Steering Committee Charter – 1st Reading			
DISCUSSION	Ken Larmon motioned to approve, seconded		
	Based on the feedback from the previous CPC meeting, there needed to be to be a steering committee that had oversight over the four pillar teams. It was recommended that the Co-chairs from the each of the four pillar teams serve as members of the steering the committee and that a charter be created.		

	<p>After discussion, it was requested that the Faculty Coordinator be listed as a team member of the steering committee.</p> <p>It was requested that this charter be adopted as a final reading.</p>		
CONCLUSION	It was requested that the proposed charter be revised to include the Guided Pathways Faculty Coordinator as co-chair and that the amended charter be adopted as a final reading at this CPC meeting. Motion carried without objection.		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
2.5 Assessment of Planning and Outcomes (APO) Subcommittee Charter – 2nd Reading			
DISCUSSION	Dr. Nery motioned to approve 2 nd reading, seconded		
CONCLUSION	Motion carried.		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
2.6 Chairs Council (Institutional Plan Coordination Committee) Charter – 2nd Reading			
DISCUSSION	Michael Gayle motioned to approve 2 nd reading, seconded Changing name to differentiate between Department Chairs and adding Guided Pathways co-chairs to membership		
CONCLUSION	Motion carried		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
2.7 Accreditation Follow- Up Report – 2nd Reading			
DISCUSSION	John Ramont motioned to approve 2 nd reading, seconded Report will go to Board in January/February once the evidence is added to report. No additional feedback from Academic Senate.		
CONCLUSION	Motion carried		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
3. Information/Discussion Item(s)			
3.1 Facilities Advisory Committee Update			
DISCUSSION	<p>Facilities Advisory committee met on Nov. 19th and the committee adopted a standard for outdoor seating for campus. John Ramont distributed the standard for outdoor seating created by the Facilities Advisory Committee.</p> <p>Committee unanimously approved accepting this design for our new outdoor seating. Will offer a mixture of regular and handicap accessible throughout campuses. Will replace as needed and add more seating as needed.</p> <p>Hired an Executive Director of Bond Program and Facilities Planning – John White</p>		
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE

4. Adjournment: 10:26am		

NEXT MEETING: Friday, February 22, 2019 | Public Safety Academy 19A&B