



College Planning Council

Minutes for Friday, December 13th, 2019

10:00 am – 12:00 pm

Cravens Multi-Purpose Room

Meeting Participants

Committee Members Present

Joel Kinnamon, Darlene Romano, Pablo Romero, Elena Cruz Santoyo, Angel Meraz, Donna Greene, Andrew Johnson, Carl Farmer, Eliu Benavides, Juan Moreno Ibarra, Geoff Hagopian, Robert Holmes, Arianne Schulz, Keith Prouty, Michael Gayle, Yazzmine De Leon, Keanna Garcia, John White, Mary Lou Marrujo, Amanda Phillips, Jessica Enders, John Ramont, Andrea Staehle, Jeff Baker, Annebelle Nery, Pam Hunter, Daniel Martinez, Katie Chartier

Committee Members Not Present

Kim Dozier, Michael McJilton, Douglas Benoit, Sheri Willis, Ed Reed,

Guest(s)

Tony Carrillo, Sai Vang, Michael Silveira, Sara Butler, Jeff Larson

Recorder

Kayci Lydeen

Meeting Minutes

1. Call to Order

- 10:01am

2. Action Items

2.1 Approval of Agenda

- Amanda Phillips motioned to amend the agenda, seconded.

- Agenda item 2.5 Meta Majors – 2nd reading to be postponed until Academic Senate approves the first reading.

2.1 Conclusion

- Agenda approved as amended.

2.2 Approval of November 22, 2019 Minutes

- John Ramont moved to approve, seconded.

2.2 Conclusion

- Minutes approved as presented.

2.3 Guided Pathways Scale of Adoption Self-Assessment-2nd Reading

- Amanda Phillips moved to approve, seconded.
- This is a tool designed to help move guided pathways along.
- Academic senate approved 2nd reading of self-assessment. Second reading reflects the addition of library to student services.

2.3 Conclusion

- Motion carried.

2.4 Assessment of Planning and Outcomes Subcommittee

Description – 2nd Reading

- Jessica Enders moved to approve, seconded.
- Committee received no additional feedback.

2.4 Conclusion

- Motion carried.

2.5 Meta Majors Recommendation from Guided Pathways – 2nd Reading

- Postponed item.

2.6 Outreach and Training Subcommittee Charter – 2nd Reading

- Jessica Enders moved to approve, seconded.
- Committee received no additional feedback.

2.6 Conclusion

- Motion carried.

2.7 Diversity Committee – 2nd Reading

- John Ramont moved to approve, seconded.
- No comments or feedback received from first reading.

2.7 Conclusion

- Motion carried.

2.8 AP 6330 Purchasing – 2nd Reading

- Jessica Enders moved to approve, seconded.
- This is the 2nd reading, no feedback received from first reading.

2.8 Conclusion

- Motion carried.

3. Information/Discussion Items

3.1 Staff Prioritization Update Discussion

- Staff and Equipment prioritization completed.
- The staff prioritization ranks are in yellow. Ranking will be forwarded to College Planning Council for resource allocations.

3.2 Equipment Prioritization Update Discussion

- Instructional and non-instructional equipment listed in separate categories.
- Equipment is ranked on the left side. Ranking will be forwarded to College Planning Council for resource allocation as recommended.

3.3 Budget Subcommittee Update

- We are in a quiet period before the California Governor releases the budget. The Chancellor's office is asking for 4.5 percent for SEA money.

- A couple of community colleges in financial distress this year, Peralta and San Diego have to reduce by 30 million.
- We will complete our own budget self-assessment from FCMAT.
- The Palomar budget report can be provided upon request.

4. Adjournment

10:13am

Next Meeting

Friday, February 28th, 2020

10:00 AM – 12:00 PM

Cravens Multi-Purpose Room