



College Planning Council

Agenda for Friday, February 26, 2021

10:00 am – 12:00 pm

<https://cccconfer.zoom.us/j/98765404898>

Dial-in: 1-312-626-6799; Meeting ID: 98765404898#

Committee Members (33):

Joel Kinnamon, Kim Dozier, Laurilie Jackson, Pablo Romero, Elena Cruz Santoyo, Angel Meraz, Donna Greene, Juan Moreno Ibarra, Michael McJilton, Carl Farmer, Linda Emerson, Oceana Collins, Robert Holmes, David Gonzalez, Keith Prouty, 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

Quorum: 17

Subject to Brown Act: No

1. Call to Order

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of December 11, 2020 Minutes
- 2.3 Administrative Procedure 4220 Standards of Scholarship – Delegation: 1st Reading (Nery)
- 2.4 Administrative Procedure 3600 Auxiliary Services: 1st Reading (Ramont)
- 2.5 Administrative Procedure 7140 Collective Bargaining: 1st Reading (Zacovic)
- 2.6 Administrative Procedure 7340 Leaves: 1st Reading (Zacovic)
- 2.7 Administrative Procedure 7342 Holidays: 1st Reading (Zacovic)
- 2.8 Accreditation Midterm Report: 1st Reading (Nery)

3. Information/Discussion Items

- 3.1 Board Policy 4220 Standards of Scholarship (Nery)

- 3.2 Board Policy 3600 Auxiliary Services (Ramont)
- 3.3 Board Policy 7140 Collective Bargaining (Zacovic)
- 3.4 Board Policy 7250 Educational Administrators (Zacovic)
- 3.5 Board Policy 7260 Classified Administrators and Managers (Zacovic)
- 3.6 Board Policy 7340 Leaves (Zacovic)
- 3.7 Board Policy 7342 Holidays (Zacovic)

4. Adjournment

Next Meeting

Friday, March 12, 2021

10:00 am – 12:00 pm