



College Planning Council
Draft Agenda for Friday, March 26, 2021

10:00 am – 12:00 pm

<https://cccconfer.zoom.us/j/97042081149>

Dial-in: 1-301-715-8592; Meeting ID: 97042081149#

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, Liliana Casas, Michael Gayle, Patricia Hernandez-Beltran, Jessica Dominguez, 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 March 12, 2021 Minutes
- 2.3 Administrative Procedure 7700 Whistleblower Protection: 2nd Reading
(Zacovic)
- 2.4 Administrative Procedure 2710 Conflict of Interest – Trustees: 2nd Reading
(Kinnamon)
- 2.5 Assessment of Planning and Outcomes Subcommittee Recommendation
Regarding Institutional Outcomes (IOs) (Nery)
- 2.6 Assessment of Planning and Outcomes Subcommittee Recommendation to
Adjust the Strategic Master Plan and Educational Master Plan Timelines
(Nery)

2.7 Administrative Procedure 4400 Community Services Programs: 1st
Reading (Nery)

2.8 Administrative Procedure 4500 Student News Media: 1st Reading (Nery)

2.9 Administrative Procedure 7800 Telecommuting: 1st Reading
(Willis/Ramont)

3. Information/Discussion Items

3.1 Board Policy 4400 Community Services Programs (Nery)

3.2 Board Policy 7800 Telecommuting (Willis/Ramont)

3.3 Key Performance Indicators (Nery)

4. Adjournment

Next Meeting

Friday, April 9, 2021

10:00 am – 12:00 pm