



College Planning Council
Agenda for Friday, September 11, 2020

10:00 am – 12:00 pm

<https://cccconfer.zoom.us/j/97552586703>

Dial-in: 16699006833; Meeting ID: 97552586703#

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, David Bashore, Arianne Schulz, 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 May 22, 2020 Minutes
- 2.3 Approval to form a Bookstore Service Work Group (Ramont)
- 2.4 Approval to form a workgroup for [Credit for Prior Learning](#) (CPL) (Nery)
- 2.5 Administrative Procedure 7110 Delegation of Authority, Human Resources
– 1st reading (Zacovic)
- 2.6 Administrative Procedure 7125 Verification of Eligibility for Employment –
1st reading (Zacovic)
- 2.7 Administrative Procedure 7126 Applicant Background Checks – 1st reading
(Zacovic)

- 2.8 Administrative Procedure 7145 Personnel Files – 1st reading (Zacovic)
- 2.9 Administrative Procedure 7210 Academic Employees – 1st reading (Zacovic)
- 2.10 Administrative Procedure 7230 Classified Employees – 1st reading (Zacovic)
- 2.11 Diversity Committee Charter – 1st reading (Zacovic)

3. Information/Discussion Items

- 3.1 Deactivate Technology Master Plan Work Group (Willis)
- 3.2 Board Policy 7110 Delegation of Authority, Human Resources (Zacovic)
- 3.3 Board Policy 7210 Academic Employees (Zacovic)
- 3.4 Board Policy 7230 Classified Employees (Zacovic)
- 3.5 Board Policy 7350 Resignations (Zacovic)
- 3.6 College Planning Council Handbook Orientation (Enders/Adkins)

4. Adjournment

Next Meeting

Friday, September 25, 2020

10:00 am – 12:00 pm