College Planning Council
Agenda for Friday, September 25, 2020
10:00 am – 12:00 pm
https://cccconfer.zoom.us/j/96856211081
Dial-in: 1-669-900-6833; Meeding ID: 96856211081#

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 September 11, 2020 Minutes

2.3   Administrative Procedure 7110 Delegation of Authority, Human Resources – 2nd reading (Zacovic)

2.4   Administrative Procedure 7125 Verification of Eligibility for Employment – 2nd reading (Zacovic)

2.5   Administrative Procedure 7126 Applicant Background Checks – 2nd reading (Zacovic)

2.6   Administrative Procedure 7145 Personnel Files – 2nd reading (Zacovic)

2.7   Administrative Procedure 7210 Academic Employees – 2nd reading (Zacovic)

2.8 Administrative Procedure 7230 Classified Employees – 2nd reading (Zacovic)

2.9 Diversity Committee Charter – 2nd reading (Zacovic)

2.10 Dual Enrollment Work Group Recommendations – 2nd reading (Nery)

2.11 Administrative Procedure 2015 Student Members – 1st reading (Kinnamon)

2.12 Equal Employment Opportunity (EEO) Plan – 1st reading (Zacovic)

2.13 Guided Pathways Steering Committee Charter – 1st reading (Baker)

2.14 Enrollment Management Plan 2020-2025 – 1st reading (Baker/Dozier/Nery)

3. Information/Discussion Items

3.1 Board Policy 2015 Student Member (Kinnamon)

3.2 Board Policy 2100 Board Elections (Kinnamon)

3.3 Board Policy 2210 Officers of the Board (Kinnamon)

3.4 Budget Subcommittee Update (Ramont)

4. Adjournment

Next Meeting

Friday, October 9, 2020

10:00 am – 12:00 pm