



**College Planning Council
Agenda for Friday, October 23, 2020**

10:00 am – 12:00 pm

<https://cccconfer.zoom.us/j/91064261219>

Dial-in: 669-900-6833; Meeting ID: 91064261219#

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 October 9, 2020, Minutes
- 2.3 Administrative Procedure 2105 Election of Student Board Members – 2nd Reading (Kinnamon)
- 2.4 Administrative Procedure 2430 Delegation of Authority to Superintendent/President – 2nd Reading (Kinnamon)
- 2.5 Administrative Procedure 2435 Evaluation of Superintendent/President – 2nd Reading (Kinnamon)
- 2.6 Administrative Procedure 7130 Compensation – 1st reading (Zacovic)
- 2.7 Administrative Procedure 7150 Evaluation – 1st reading (Zacovic)
- 2.8 Administrative Procedure 7216 Grievance Procedures for Contract Decisions – 1st reading (Zacovic)

- 2.9 Administrative Procedure 7231 Seniority - 1st reading (Zacovic)
- 2.10 Administrative Procedure 7235 Probationary Period Classified Employees - 1st reading (Zacovic)
- 2.11 Administrative Procedure 7240 Confidential Employees - 1st reading (Zacovic)
- 2.12 Administrative Procedure 7310 Nepotism - 1st reading (Zacovic)
- 2.13 Administrative Procedure 7110 Delegation of Authority, Human Resources - 2nd reading (Zacovic)
- 2.14 Administrative Procedure 7125 Verification of Eligibility for Employment - 2nd reading (Zacovic)
- 2.15 Administrative Procedure 7126 Applicant Background Checks - 2nd reading (Zacovic)
- 2.16 Administrative Procedure 7145 Personnel Files - 2nd reading (Zacovic)
- 2.17 Administrative Procedure 7210 Academic Employees - 2nd reading (Zacovic)
- 2.18 Administrative Procedure 7230 Classified Employees - 2nd reading (Zacovic)
- 2.19 Administrative Procedure 4235 Credit for Prior Learning - 1st reading (Nery)

3. Information/Discussion Items

- 3.1 Board Policy 7110 Delegation of Authority, Human Resources (Zacovic)
- 3.2 Board Policy 7210 Academic Employees (Zacovic)
- 3.3 Board Policy 7230 Classified Employees (Zacovic)
- 3.4 Board Policy 7130 Compensation (Zacovic)
- 3.5 Board Policy 7240 Confidential Employees (Zacovic)
- 3.6 Board Policy 7310 Nepotism (Zacovic)
- 3.7 Board Policy 4235 Credit for Prior Learning - formerly Credit by Examination (Nery)
- 3.8 Budget Subcommittee Update (Ramont)

4. Adjournment

Next Meeting

Friday, December 11, 2020

10:00 am – 12:00 pm