



College Planning Council

Agenda for Friday, November 22nd, 2019

10:00 am – 12:00 pm

Cravens Multi-Purpose Room

Committee Members (34):

Joel Kinnamon, Kim Dozier, Darlene Romano, Pablo Romero, Elena Cruz Santoyo, Angel Meraz, Donna Greene, Andrew Johnson, Michael McJilton, Carl Farmer, Linda Emerson, Juan Moreno Ibarra, Geoff Hagopian, Robert R. Holmes, Arianne Schulz, Keith Prouty, Michael Gayle, Yazzmine De Leon, Keanna Garcia, John White, Mary Lou Marrujo, Douglas Benoit, Amanda Phillips, Jessica Enders, Sheri Willis, John Ramont, Mark Zacovic, Jeff Baker, Annebelle Nery, Pam Hunter, Daniel Martinez, Ed Reed, Carlos Maldonado, Katie Chartier

Quorum: 18

Subject to Brown Act: No

1. Call to Order

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of November 8, Minutes
- 2.3 Budget Subcommittee Charter – 2nd Reading (Ramont)
- 2.4 Guided Pathways Scale of Adoption Self-Assessment-1st Reading (Baker)
- 2.5 AP 6330 Purchasing – 1st Reading (Ramont)
- 2.6 Assessment of Planning and Outcomes Subcommittee Description – 1st Reading (Martinez)
- 2.7 Diversity Committee – 1st Reading (Zacovic)
- 2.8 Meta Majors Recommendation from Guided Pathways – 1st Reading (Phillips)

3. Information/Discussion Items

3.1 BP 6330 Purchasing (Ramont)

3.2 Assessment of Planning and Outcomes Subcommittee Recommendation:
College Mission (Martinez)

3.3 Assessment of Planning and Outcomes Subcommittee Recommendations:
Technology Master Plan (Martinez)

3.4 Update from Technology Master Plan Work Group (Willis)

4. Adjournment

Next Meeting

Friday, December 13, 2019

Cravens Multi-Purpose Room

10:00 AM – 12:00 PM