



**College Planning Council**  
**Friday, September 10, 2021**

10:00 am – 12:00 pm

**Committee quorum was met.**

**Quorum: 18**

**Meeting Minutes**

**1. Call to Order**

1.1 Dr. Martha Garcia called meeting to order at 10:04 am.

**2. Action Items**

**2.1 Approval of Agenda**

- Carl Farmer moved to approve, seconded by Robert Holmes.

**2.1 Conclusion**

- Agenda approved as presented.

**2.2 Approval of May 28, 2021 Minutes**

- Michael Gladych moved to approve, seconded by Nicole Tortoris.

**2.2 Conclusion**

- May 28, 2021 minutes approved as presented.

**2.3 Updated Safety Committee Charter – 1<sup>st</sup> Reading (Ramont)**

- Misti Santana moved to approve, seconded by Jessica Enders.

**2.3 Conclusion**

- Motion carried.

**2.4 Administrative Procedure 3434 Responding to Harassment Based on Sex Under Title IX – 1<sup>st</sup> Reading (Zacovic)**

- Doug Benoit moved to approve, seconded by Carl Farmer.

**2.4 Conclusion**

- Motion carried.

**2.5 Administrative Procedure 3540 Sexual and Other Assaults on Campus – 1<sup>st</sup> Reading (Zacovic)**

- Scott Adkins moved to approve, seconded by Michael Gladych.

**2.5 Conclusion**

- Motion carried.

## **2.6 Administrative Procedure 7120 Recruitment and Hiring – 1<sup>st</sup> Reading (Zacovic)**

- Scott Adkins moved to approve, seconded by Carl Farmer.

## **2.6 Conclusion**

- Motion carried.

## **3. Information/Discussion Items**

### **3.1 Revised COVID Prevention Plan (Ramont)**

- Vice President Ramont presented the revised COVID prevention plan document. The plan is required by OSHA and must be easy to navigate and read. One of the biggest struggles is how quickly everything changes. The plan references the areas that are important like social distancing and PPE and then references the district page for current standards.
- Pablo Romero said that he is teaching on campus and asked if there was any way to find an alternative to wearing the mask while lecturing for hours. Vice President Ramont referred him to Carlos and the Covid prevention team, noting that perhaps the classroom could be looked at and they could consider shielding.

### **Good of the Order**

- Misti Santana asked a question on behalf of one of her constituents, what is the status of any discussions regarding the potential Covid vaccine mandate for employees and students? Dr. Garcia answered that a resolution will be included in the upcoming Board meeting. The mandate will not come fully in effect until Spring 2022. They will proceed with creating an administrative procedure that will be taken through the COD committees for additional input.

## **4. Adjournment**

4.1 Dr. Garcia adjourned at 10:48am.

## **Next Meeting**

September 24, 2021 | 10:00 am – 12:00 pm