



College Planning Council

Minutes for Friday, October 11, 2019

10:00 am – 12:00 pm

Cravens Multi-Purpose Room

Meeting Participants

Committee Members Present

Joel Kinnamon, Kim Dozier, Darlene Romano, Pablo Romero, Elena Cruz Santoyo, Angel Meraz, Donna Greene, Andrew Johnson, Carl Farmer, Linda Emerson, Juan Moreno Ibarra, Geoff Hagopian, Dan Cooper, Arianne Schulz, Marbella Ordaz, Yazzmine De Leon, Keanna Garcia, John White, Mary Lou Marrujo, Amanda Phillips, Jessica Enders, Sheri Willis, John Ramont, Mark Zacovic, Annebelle Nery, Pam Hunter, Daniel Martinez, Carlos Maldonado, Katie Chartier

Committee Members Not Present

Michael McJilton, Michael Gayle, Douglas Benoit, Jeff Baker, Ed Reed

Guest(s)

Lindsay Vance, Jeff Larson

Recorder

Kayci Lydeen

Meeting Minutes

1. Call to Order:

10:01 AM

2. Action Items

2.1 Approval of Agenda

- Mary Lou Marrujo moved to approve, seconded.

2.1 Conclusion

- Agenda approved as presented.

2.1 Follow-up Items	2.1 Task of	2.1 Due by
None	None	None

2.2 Approval of Sept. 27, 2019 Minutes

- Mary Lou Marrujo moved to approved, seconded.
- 2.5 Dual Enrollment Work Group – change word “Dull” to “Dual”

2.2 Conclusion

- Minutes approved as corrected.

2.2 Follow-up Items	2.2 Task of	2.2 Due by
None	None	None

2.3 Draft Facilities Master Plan – 2nd Reading

- Jessica Enders moved approve, seconded.
- No comments or questions received since the CPC 1st reading on Sept. 27, 2019. Academic Senate approved the 2nd reading of the Facilities Master Plan. The Facilities Advisory committee and Facilities Master Plan Task force have approved the plan. If approved today the plan will go to the Board of Trustees meeting.

2.3 Conclusion

- Motion carried.

2.3 Follow-up Items	2.3 Task of	2.3 Due by
None	None	None

2.4 Technology Master Plan Work Group

- John Ramont moved to approve, seconded.
- The Information Systems and Technology Committee recommended to form work group to review and update the Technology Master Plan. The committee recommended Pamela Stegeman to co-chair with Sheri Willis.

Academic Senate will appoint five faculty members (four full-time and 1 adjunct), classified to appoint two representatives, ASCOD appoint one student and Leadership will provide three representatives. The work group will meet on the 1st and 3rd Thursdays of the month from 2:30-4pm starting on Nov. 7th, 2019.

2.4 Conclusion

- Motion carried.

2.4 Follow-up Items	2.3 Task of	2.3 Due by
None	None	None

3. Information/Discussion Items

3.1 Faculty Prioritization Update Discussion

- Results of faculty prioritization are distributed in the CPC packet.
- Funded positions will be announced soon.
- Asterisk on handout symbolizes which positions the committee voted to override. The committee is allowed to override the ranking of a position with a 2/3 committee vote.

3.1 Follow-up Items	3.1 Task of	3.1 Due by
Dr. Nery to provide the minutes from the faculty prioritization committee to Geoff Hagopian as requested.	Dr. Nery	

3.2 Equity Committee Update Discussion

- The Equity Committee met on Sept. 25th in which they reviewed the current disproportionate impacts within the college. It was determined that we still have equity gaps for African American males, foster youth, DSPS and Veterans and LGBTQIA students. Data is posted on the portal.

3.2 Follow-up Items	3.1.1 Task of	3.1.1 Due by
None	None	None

4. Adjournment

10:09 AM

Next Meeting

Friday, October 25, 2019

10:00 AM – 12:00 PM

Cravens Multi-Purpose Room