



**College Planning Council  
Agenda for Friday, March 12, 2021**

10:00 am – 12:00 pm

<https://cccconfer.zoom.us/j/99289277648>

Dial-in: 1-312-626-6799; Meeting ID: 99289277648#

**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, Robert Holmes, David Gonzalez, Liliana Casas, Michael Gayle, Patricia Hernandez-Beltran, Jessica Dominguez, 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 February 26, 2021 Minutes
- 2.3 Administrative Procedure 4220 Standards of Scholarship – Delegation: 2<sup>nd</sup> Reading (Nery)
- 2.4 Administrative Procedure 3600 Auxiliary Organizations: 2<sup>nd</sup> Reading (Ramont)
- 2.5 Deletion of Administrative Procedure 7140 Collective Bargaining: 2<sup>nd</sup> Reading (Zacovic)
- 2.6 Administrative Procedure 7340 Leaves: 2<sup>nd</sup> Reading (Zacovic)
- 2.7 Deletion of Administrative Procedure 7342 Holidays: 2<sup>nd</sup> Reading (Zacovic)
- 2.8 Accreditation Midterm Report: 2<sup>nd</sup> Reading (Nery)

2.9 Administrative Procedure 7700 Whistleblower Protection: 1<sup>st</sup> Reading  
(Zacovic)

2.10 OER Workgroup (Ramont)

2.11 Administrative Procedure 2710 Conflict of Interest – Trustees: 1<sup>st</sup> Reading  
(Kinnamon)

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

3.1 College Planning Council 2021-2022 Meeting Dates

3.2 Board Policy 7510 Domestic Partners (Zacovic)

3.3 Board Policy 7700 Whistleblower Protection (Zacovic)

3.4 Board Policy 2710 Conflict of Interest – Trustees (Kinnamon)

3.5 Board Policy 2716 Political Activity (Kinnamon)

3.6 Board Policy 2730 Board Member Health Benefits (Kinnamon)

3.7 Board Policy 2750 Board Member Absence from the State (Kinnamon)

### **4. Adjournment**

#### **Next Meeting**

Friday, March 26, 2021

10:00 am – 12:00 pm