



## **College Planning Council**

### **Agenda for Friday, March 13<sup>th</sup>, 2020**

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 February 28, 2020 Minutes
- 2.3 Noncredit Work Group Recommendations – 2<sup>nd</sup> Reading (Nery)
- 2.4 Administrative Procedure 5075: Course Adds, Drops and Withdrawals – 2<sup>nd</sup> Reading (Baker)
- 2.5 Professional Development Committee Description – 2<sup>nd</sup> Reading (Zacovic)
- 2.6 Administrative Procedure 5015: Residence Determination – 2<sup>nd</sup> Reading (Baker)
- 2.7 Facilities Advisory Committee Charter – 1<sup>st</sup> Reading (Ramont)

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

3.1 Assessment of Planning and Outcomes Subcommittee Update (Nery)

3.2 Safety Committee Update (Toepfer)

**Next Meeting**

Friday, March 27, 2020

10:00 am – 12:00 pm

Cravens Multipurpose Room

