



College Planning Council

Agenda for Friday, May 8th, 2020

10:00 am – 12:00 pm

<https://cccconfer.zoom.us/j/97593207085?pwd=VURMUzZXM1hob1ErSzFIRlpXdzJ>

[VZz09](#)

Dial-in: 669-900-6833; Meeting ID: 97593207085#

Password: 024950

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 April 24, 2020 Minutes
- 2.3 Revised Technology Master Plan – 2nd Reading (S. Willis)
- 2.4 Strong Workforce Steering Committee Description – 1st Reading (D. Benoit)
- 2.5 Updated Food Services Advisory Committee Charter – 1st Reading (Ramont)
- 2.6 Updated Bookstore Advisory Committee Charter – 1st Reading (Ramont)
- 2.7 Noncredit Work Group Recommendations – 1st Reading (Nery)

2.8 Administrative Procedure 6500 Property Management – 2nd Reading
(Ramont)

2.9 Administrative Procedure 6520 Security for District Property – 2nd
Reading (Ramont)

2.10 Professional Development Plan – 2nd Reading (Zacovic)

2.11 Administrative Procedure 4105 Distance Education – 1st Reading (Nery)

3. Information/Discussion Items

3.1 2020-2021 College Planning Council Meeting Dates (Kinnamon)

3.2 Academic Senate Emergency Distance Education Addendum and Online
Instruction Training Resolution 1.70 (Dozier)

4. Adjournment

Next Meeting

Friday, May 22, 2020

10:00 am – 12:00 pm

