



**College Planning Council
Agenda for Friday, December 11, 2020**

10:00 am – 12:00 pm

<https://cccconfer.zoom.us/j/94725846541>

Dial-in: 669-900-6833; Meeting ID: 94725846541#

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, David Bashore, Arianne Schulz, Keith Prouty, Michael Gayle, Ireland Olson, Larissa Chavez-Chaidez, 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 October 23, 2020, Minutes
- 2.3 Administrative Procedure 7130 Compensation – 2nd reading (Zacovic)
- 2.4 Administrative Procedure 7150 Evaluation – 2nd reading (Zacovic)
- 2.5 Administrative Procedure 7216 Grievance Procedures for Contract Decisions – 2nd reading (Zacovic)
- 2.6 Administrative Procedure 7231 Seniority – 2nd reading (Zacovic)
- 2.7 Administrative Procedure 7235 Probationary Period Classified Employees – 2nd reading (Zacovic)
- 2.8 Deletion of Administrative Procedure 7240 Confidential Employees – 2nd reading (Zacovic)

- 2.9 Deletion of Administrative Procedure 7310 Nepotism – 2nd reading
(Zacovic)
- 2.10 Administrative Procedure 4235 Credit for Prior Learning – 2nd reading
(Nery)
- 2.11 Deactivate Dual Enrollment Work Group (Nery)
- 2.12 Deactivate Noncredit Work Group (Nery)
- 2.13 Administrative Procedure 3540 Sexual and Other Assaults on Campus – 1st
reading (Zacovic)

3. Information/Discussion Items

- 3.1 Bookstore Advisory Committee Update (Ramont/Vang)
- 3.2 Safety Committee Update (Ramont/Nery/Toepfer/Nakamura)
 - a. Return to Campus Plan
 - b. Five Programs for Hybrid Offering in Spring 2021
 - c. Nursing Simulation Center Return Plan
- 3.3 Faculty Prioritization Results (Nery)
- 3.4 Institutional Plan Coordination Committee Update (Nery)
- 3.5 Outreach and Training Subcommittee Update (Enders)
- 3.6 Board Policy 3540 Sexual and Other Assaults on Campus (Zacovic)

4. Adjournment

Next Meeting

Friday, February 26, 2020

10:00 am – 12:00 pm