



<b>College Planning Council</b>		
<b>MINUTES FOR March 22, 2019</b>	<b>10:00 AM- 12:00 PM</b>	<b>Public Safety Academy 19A&amp;B</b>
<b>Members Present:</b>	Pablo Romero, Angel Lua, Donna Greene, Andrew Johnson, Anthony Tesch, Eliu Benavides, David Bashore, Robert Holmes, Keith Prouty, Liliana Casas, Yasmine De Leon, Larissa Chavez, John Mosser, Mary Lou Marrujo, Leslie Young, Sheri Willis, John Ramont, Terri Wilson, Jeff Baker, Annebelle Nery, Daniel Martinez, Kim Dozier, Carlos Maldonado, Katie Chartier	
<b>Members not Present:</b>	Darlene Romano, Angel Meraz, Sarah Fry, Michael McJilton, Kimberly Brooks, Denise Diamond, Amanda Phillips, Jessica Enders, John Ramont, Pam Hunter	
<b>Guest(s):</b>	Karen Tabor, Roz Weissmann, Jeff Larson	
<b>Recorder:</b>	Kayci Lydeen	

**AGENDA**

<b>1. Call to Order: 10:03am</b>		
<b>2. Action Item(s)</b>		
<b>2.1 Approval of Agenda</b>		
DISCUSSION		
CONCLUSION	Approved at presented	
<b>FOLLOW-UP ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>2.2 Approval of March 8, 2019 Minutes</b>		
DISCUSSION		
CONCLUSION	Approved at presented	
<b>FOLLOW-UP ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>2.3 Administrative Procedure 3550 Drug Free Environment and Drug Prevention Program – 2<sup>nd</sup> Reading</b>		
DISCUSSION	Robert Holmes moved to approve the 2 <sup>nd</sup> reading, seconded by Pablo.  Terri explained the language changes made in AP.	
CONCLUSION	Motion carried	
<b>FOLLOW-UP ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>2.4 Vision for Success Goals for COD – 1<sup>st</sup> Reading (Martinez)</b>		
DISCUSSION	John Mosser moved to approve the 1 <sup>st</sup> reading, seconded by Liliana  Vision for success has set goals through 2021 Reviewed handouts and goals recommended by the End User Data Subcommittee  Reviewed the data provided on the handouts Any additional comments/corrections please reach out to Dr. Martinez State requires that this be integrated with CPC, Senate and the Board	

CONCLUSION	Motion carried.		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
<b>3. Information/Discussion Item(s)</b>			
<b>3.1 DIGARC SECTION (Scheduling Software) Presentation and Discussion</b>			
DISCUSSION	Update – Karen Tabor presented an update on DIGARC SECTION scheduling software. She described its features and advantages. It fits well with institutional needs at COD. It can handle many different aspects of scheduling that the current software cannot. Faculty will have an opportunity to familiarize themselves with the new tool before the end of the semester.		
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
<b>3.2 Board Policy 3550 Drug Free Environment and Drug Free Prevention Program</b>			
DISCUSSION	No comments.		
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
<b>3.3 Assessment of Planning and Outcomes Subcommittee Update</b>			
DISCUSSION	The PRUs for support services and student success areas will now have a March 15 <sup>th</sup> deadline, to align with the PEP-Ups’ deadline. Technology master plan is due for its update.		
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
Good of the Order: Outcomes and Assessment webpage – fix word “discipline”			
<b>4. Adjournment: 10:29</b>			

NEXT MEETING: Friday, April 26, 2019 | Craven’s Multi-Purpose Room