



College Planning Council

Draft Minutes for Friday, April 23, 2021

10:00 am – 12:00 pm

Meeting Participants

Committee Members Present

Jeff Baker, Kim Dozier, Laurilie Jackson, Pablo Romero, Maria Elena Cruz Santoyo, Angel Meraz, Donna Greene, Carl Farmer, Oceana Collins, Robert Holmes, David Gonzalez, Liliana Casas, Michael Gayle, Patricia Hernandez-Beltran, Catherine Abbott, Mary Lou Marrujo, Douglas Benoit, Oscar Espinoza-Parra, Jessica Enders, Sheri Willis, John Ramont, Andrea Staehle, Annebelle Nery, Pam Hunter, Daniel Martinez, Carlos Maldonado, Katie Chartier

Committee Members Not Present

Michael McJilton, Jessica Dominguez, Ed Reed, Mark Zacovic, Juan Moreno Ibarra, Linda Emerson

Guest(s)

Jeff Larson, Sara Butler, Julia Breyer, Tony Carrillo, Amanda Phillips, Scott Adkins

Recorder

Kayci Lydeen

Meeting Minutes

1. Call to Order/Roll Call

- 10:01am

2. Action Items

2.1 Approval of Agenda

- Approved as presented.

2.2 Approval of April 9, 2021 Minutes

- Sheri Willis moved to approve, seconded by Robert Holmes.

2.2 Conclusion

- April 9, 2021 minutes approved as presented.

2.3 Diversity, Equity, and Inclusion Action Council Description – 1st Reading

- Dr. Nery moved to approve, seconded by Sheri Willis.
- In light of the call to action and all the activities going on there is quite a bit of activities and presentations and professional development around diversity equity and inclusion. There are multiple committees doing that work there's equity committee, the diversity committee, professional development and faculty development. This Council is an effort to coordinate those efforts, so we don't duplicate the same work and we're synergistic in nature.
- Dr. Nery reviewed the council description. Inserted new sections into the description; guidelines for interaction and definitions.

2.3 Conclusion

- Motion carried.

3. Information/Discussion Items

3.1 Registered Nursing Pinning Ceremony Proposal

- Dr. Nery reviewed the RN Pinning ceremony proposal. Proposal has been approved by the Covid Return to Campus Task Force and Safety Committee.

3.2 ESLN Matriculation Day Proposal

- Dr. Nery reviewed the ESLN Matriculation Day proposal. Proposal has been approved by the Covid Return to Campus Task Force and Safety Committee.

3.3 Fall 2021 Biology Hybrid Learning Plan

- Dr. Nery reviewed the Biology Hybrid proposal. Proposal has been approved by the Covid Return to Campus Task Force and Safety Committee.

3.4 Fall 2021 Chemistry 010A Hybrid Plan

- Dr. Nery reviewed the Chemistry 010A proposal. Proposal has been approved by the Covid Return to Campus Task Force and Safety Committee.

3.5 Athletics: Tennis, Golf, Beach Volleyball & Cross Country

- Dr. Nery reviewed the Athletics proposal. Proposal has been approved by the Covid Return to Campus Task Force and Safety Committee.

4. Adjournment

- 10:16am.