



## College Planning Council

<b>MINUTES FOR May 24, 2019</b>		<b>10:00 AM- 12:00 PM</b>	<b>Craven's Multi-Purpose Room</b>
<b>Members Present:</b>	Joel Kinnamon, Carl Farmer, Pablo Romero, Angel Lua, Angel Meraz, Donna Greene, Andrew Johnson, Linda Emerson, Kimberly Brooks, David Bashore, Robert Holmes, Lily Casas, Yazzmine De Leon, Larissa Chavez, John Mosser, Mary Lou Marrujo, Leslie Young, Amanda Phillips, Jessica Enders, Sheri Willis, John Ramont, Mark Zacovic, Jeff Baker, Annebelle Nery, Daniel Martinez, Kim Dozier, Carlos Maldonado, Katie Chartier		
<b>Members not Present:</b>	Darlene Romano, Sarah Fry, Michael McJilton, Anthony Tesch, Denise Diamond, Keith Prouty, Pam Hunter,		
<b>Guests:</b>	Scott Adkins, Nicholas, Jeff Larson, John White		
<b>Recorder:</b>	Kayci Lydeen		

### AGENDA

<b>1. Call to Order: 10:02am</b>			
<b>2. Action Item(s)</b>			
<b>2.1 Approval of Agenda</b>			
DISCUSSION	Dr. Mosser moved to approve, seconded		
CONCLUSION	Approved as presented		
<b>FOLLOW-UP ITEMS</b>		<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>2.2 Approval of May 10, 2019</b>			
DISCUSSION	John Ramont moved to approve, seconded		
CONCLUSION	Approved.		
<b>FOLLOW-UP ITEMS</b>		<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>2.3 AP 3519 Elder or Dependent Adult Abuse Reporting – 2<sup>nd</sup> reading</b>			
DISCUSSION	John Ramont moved to approve, seconded. No additional comments or changes since 1 <sup>st</sup> reading.		
CONCLUSION	Motion carried		
<b>FOLLOW-UP ITEMS</b>		<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>2.4 AP 3725 Information and Communications Technology &amp; Acceptable Use – 2<sup>nd</sup> Reading</b>			
DISCUSSION	Sheri Willis moved to approve, seconded No comments or changes.		
CONCLUSION	Motion carried		
<b>FOLLOW-UP ITEMS</b>		<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>2.5 Student Equity Plan: 2019-2022 – 2<sup>nd</sup> Reading</b>			
DISCUSSION	Dr. Nery moved to approve, seconded. No comments or changes.		

CONCLUSION	Motion carried		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
<b>3. Information/Discussion Item(s)</b>			
<b>3.1 Matriculation/SSSP Advisory Update on Priority Registration Levels</b>			
DISCUSSION	Priority results passed to members, committee granted priority based on the needs of the students and will be implemented for Spring 2020		
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
<b>3.2 Assessment of Planning and Outcomes Subcommittee Update</b>			
DISCUSSION	The APO committee updated the annual planning and integrated planning calendars to implement in the fall. In March, we will attempt to line up the PRUs with the Pep Ups. We will consolidate the staff and equipment prioritization after the March 15 <sup>th</sup> due date and the staffing issues will be from the current year not the prior.		
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
<b>3.3 Food Services Advisory Committee Update</b>			
DISCUSSION	New vendor for all vending machines on campus.		
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
<b>3.4 Budget Subcommittee Update</b>			
DISCUSSION	Budget subcommittee will bring the new budget to the Board Meeting in June. We have little certainty of the allowance we will receive this next year due to the changes in the funding formula.  Anyone with further questions about the new budget can email John Ramont		
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
<b>4. Adjournment: 10:16am</b>			

NEXT MEETING: Friday, May 24, 2019 | Craven's Multi-Purpose Room