



**College Planning Council
Minutes**

February 1, 2023, 3 p.m. / E-112

<https://cccconfer.zoom.us/j/87885035575>

| MEMBERS | Representing | Present | Absent |
|---|---------------------|----------------|---------------|
| 1. Jason Hough, Co-Chair | Academic Senate | X | |
| 2. Michael Gutierrez, Co-Chair (non-voting) | | X | |
| 3. David Beymer | Faculty | X | |
| 4. Mostafa Ghous | Administration | X | |
| 5. Delia Edeza | CSEA | X | |
| 6. Ben Grainger | Administration | X | |
| 8. Romero Jalomo | Administration | X | |
| 9. Brenda Jones | CSEA | X | |
| 10. Debra Kaczmar | Administration | X | |
| 11. Carol Kimbrough | PT Faculty | X | |
| 12. Brian Lofman | Administration | X | |
| 13. Daniel Lopez | Faculty | X | |
| 14. Graciano Mendoza | Administration | X | |
| 15. Cheryl O'Donnell | Faculty | X | |
| 16. Shawn Pullum | CSEA President | X | |
| 17. Apolonia Preciado Castillo | Associated Students | | X |
| 18. Elijah Ruelas | Associated Students | | X |
| 19. Nancy Schur Beymer | HCFA President | | X |
| 20. Cathryn Wilkinson | Administration | | X |

Guests: Marianne Fontes, Dean of Academic Affairs; Sharon Albert, Dean of Academic Affairs; Jackie Cruz, VP of Advancement; Nina Vazquez, Faculty

1. Call Meeting to Order

Chair Jason Hough called the meeting to order at 3:05 p.m.

2. Approval of Agenda

Carol Kimbrough motioned to approve the agenda and David Beymer seconded the motion. Chair Jason Hough motioned to table Item 5 because VP Cathryn Wilkinson was unable to present on the topic. Carol Kimbrough and David Beymer agreed to the amended motion and the Council voted. The agenda was adopted as amended with no opposition or abstentions.

3. Approval of Minutes – December 7, 2022

Carol Kimbrough motioned to approve the meeting minutes of December 7, 2022. David Beymer seconded the motion; however, the wrong set of minutes was posted and the Council voted to table the minutes until the next CPC meeting.

4. Board Policy 1200, Mission, Vision, and Values Statements

President Gutierrez recalled that the Strategic Plan is undergoing a refresh. The Governing Board kicked off the refresh with a SWOT activity and other SWOT activities with campus constituents are planned this spring that will be facilitated by President Gutierrez. Additionally, the CPC received the activity timeline for the refresh of the Plan from Brian Lofman at the December 7, 2022 meeting. The refresh process will include the review of the mission statement (BP 1200), and today's recommendation is a minor revision to the mission statement. The revision is to remove language: *associate degrees, certificates of achievement, transfer to four-year institutions* because of the application the district submitted to offer a BA degree in RCP; no other change is proposed. Dave Beymer recalled the language was included to meet accreditation standards and the college may need to include *bachelor's degrees* rather than remove the language. A brief discussion ensued and President Gutierrez will look into standards before going forward.

5. Tribal Land Acknowledgement

This item was tabled to the next CPC meeting.

6. President's Task Force on Race and Equity

The Council received an update on the work/recommendations of the President's Task Force on Race and Equity. VP Jackie Cruz and Faculty Nina Vazquez delivered the update. The Task Force met several times during year 1 and vetted their work and recommendation across the district in year 2. Their update included revising two overarching recommendations (1 and 4) and minor revisions to those that fall under the overarching recommendations. Additionally, Chair Jason Hough facilitated a review of some of the recommendations so that the Council could get an idea of those completed or are in progress. After the review, Chair Jason Hough suggested an official communication about the recommendations with an update on each would help remind everyone of this work and bring awareness, and it would provide an opportunity to celebrate wins. The Council agreed that an inventory of equity work is needed and President Gutierrez stated that this would be the responsibility of the new dean of student pathways and equity, but agreed that an inventory is needed before the arrival of the new dean so that communication can forward and the college can celebrate. There was some discussion about recommendation 6 (law enforcement/first responder coursework) and Daniel Lopez asked about the intent of this recommendation. VP Cruz responded that law enforcement is not required to have higher education and that providing a well-rounded education to law enforcement could be beneficial to our community. Further, community colleges were tasked to do this work under Chancellor's Call to Action. VP Cruz heard Daniel's concerns and will ask the Task Force to review recommendation 6 based on his comments. Other discussions included professional development for adjuncts and President Gutierrez invited the Council to a presentation on cluster hire on 2/7/23 at 9:15 a.m.

7. Governance Redesign Task Force

The Governance Redesign Task Force met after the Council meeting to discuss their next steps.

8. Closing Comments/Adjournment

NEXT MEETING(S)

March 1, 2023

May 3, 2023

March 15, 2023

May 17, 2023

April 19, 2023