

# College Planning Council Agenda for Friday, December 10, 2021

10:00 am - 12:00 pm

https://cccconfer.zoom.us/j/95645312750

Dial-in: +16699006833; Meeting ID: 95645312750#

#### **Committee Members (34):**

Martha Garcia, Kim Dozier, Michael Gladych, Stan Henry, Pablo Romero, Maria Elena Cruz Santoyo, Angel Meraz, Lisa Kinsley, Juan Moreno Ibarra, Dustin Culhan, Carl Farmer, Nicole Tortoris, Oceana Collins, Robert Holmes, David Gonzalez, Keith Prouty, Michael Gayle, ASCOD Designee, Ireland Olson, Catherine Abbott, Misti Santana, Douglas Benoit, Oscar Espinoza-Parra, Scott Adkins, Stuart Davis, John Ramont, Mark Zacovic, Jeff Baker, Annebelle Nery, Jessica Enders, Daniel Martinez, Ed Reed, Carlos Maldonado, Katie Chartier

Quorum: 18

**Subject to Brown Act: No** 

#### 1. Call to Order

#### 2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of November 19, 2021 Minutes
- 2.3 Budget Subcommittee Charter (no changes) 1<sup>st</sup> Reading (Ramont)
- 2.4 Facilities Advisory Committee Charter (no changes) 1<sup>st</sup> Reading (Ramont)
- 2.5 Food Services Advisory Committee Charter (no changes) 1<sup>st</sup> Reading (Ramont)
- 2.6 Disabled Students Programs & Services Advisory Committee 1<sup>st</sup> Reading (Quinones)
- 2.7 Deactivate COVID-19 Return to Campus Task Force Committee (Garcia)
- 2.8 Administrative Procedure 7345 Catastrophic Leave Program (Zacovic)

### 3. Information/Discussion Items

# 3.1 Credit for Prior Learning Information and Report (Silveira)

## 4. Adjournment

## **Next Meeting**

February 11, 2022 10:00 am - 12:00 pm