



College Planning Council Meeting Minutes

Thursday, October 1, 2009

1:30 p.m. – Building 13, Room 117

Members present: Alicia Aguirre, Margie Carrington, Roberta Chock, Rachel Corrales, Martin Partlan, Gregory Stoup, Shaylona Wheeler

Ex-Officio: Thomas Mohr

Members Absent: Akilles Speliotopoulos, Student Rep

Guests: Regina Blok, Aja Butler, Leonor Cabrera, Jenny Castello, Romeo Garcia, Linda Hayes, Robert Hood, Sarah Perkins, Maggie Souza, Darnell Spellman, Janet Stringer, Nancy Wolford

AGENDA ITEM	PRESENTER	PROCESS
1) APPROVAL OF MINUTES Of 9/17/09	The minutes were approved as amended.	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs
2) BUSINESS I. Recommendation of Composition of College Planning Council	<p>The College Planning Council composition being recommended is as follows:</p> <ul style="list-style-type: none"> Academic Senate President Classified Senate President or Vice President ASCC Rep IPC permanent Co-Chair IPC faculty member SSPC permanent Co-Chair SSPC Classified member Adjunct or Full Time Faculty Classified at large Student at large Director of Planning, Research, & Student Success College President (ex-officio) <p>A lengthy discussion occurred on the proposed makeup of the CPC and whether it needs to be representational. A vote was taken where 5 members agreed that they could support the recommendation completely and one member saying that he could support the recommendation with reservations. It</p>	Alicia Aguirre & Margie Carrington, College Planning Co-Chair

<p>II. Nomination of College Planning Council Co-Chairs</p> <p>III. Accreditation Follow-Up Report</p> <p>IV. Educational Master Plan Assessment & Review (pages 115-127)</p>	<p>was noted that if the CPC should become unbalanced by any constituent group, the Council would go back and look at its structure.</p> <p>Council members further agreed that the CPC composition would be reassessed in one year. By-Laws also need to be reviewed along with what it expected from those serving on this Council.</p> <p>Suggested that nominations for the CPC Co-Chairs occur at the next meeting with the new body. The IPC and SSPC need to have their CPC representatives identified and present at the next CPC meeting.</p> <p>Reported that 26 emails were received regarding feedback on the Accreditation Follow-Up report draft mostly having to do with grammar and one directed at the District. Recognized for their involvement on the Accreditation Follow-Up report were Gregory Stoup, Peter Barbatis, Carol Rhodes, and Lisa Palmer.</p> <p>The Instruction Planning Council will be meeting tomorrow to give their final input on the document.</p> <p>Pending the consensus of the Instruction Planning Council, all CPC members agreed to send this document forward to our Board of Trustees for their approval and then on to ACCJC. The report will go for approval to our Board of Trustees on October 14th and is due to ACCJC on October 15th.</p> <p>Reported that the College Planning Council is the campus body mandated to review our Educational Master Plan every year. A conversation was started at the CPC Retreat regarding the vision for our College.</p> <p>It was noted that we need to:</p> <ul style="list-style-type: none"> • Take a closer look at the goals for the College revisiting the four goals that emerged from College Council • Have a discussion on underlying assumptions and set up an appropriate assessment • Look at how to structure Goal 4 with our Basic Skills agenda in success in getting where they want to go 	<p>Alicia Aguirre & Margie Carrington, College Planning Co-Chair</p> <p>Gregory Stoup, Director of Planning, Research, & Student Success</p> <p>Gregory Stoup, Director of Planning, Research, & Student Success</p>
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<p>V. Research Presentation</p>	<ul style="list-style-type: none"> • Start a dialog on how we can rethink or reconsider these four goals • Frame thinking through pathways • Challenge assumptions • Get ideas for looking at our Educational Master Plan with what is coming forward from other groups. <p>Research presentation was given on data that tells the progress of students in the Basic Skills English sequence - a two stage sequence that includes English and Reading track . At the next meeting will be looking at the mastery pathway.</p>	<p>Gregory Stoup, Director of Planning, Research, & Student Success</p>
<p>3) BUDGET COMMITTEE UPDATE</p>	<p>Will be meeting next week. Agenda items will include an update on Federal backfill funds, reviewing our current budget allocation model, and building a zero based budget.</p>	<p>Martin Partlan & Susan Traynor, Budget Committee Co-Chairs</p>
<p>4) SENATE, DIVISION, & COMMITTEE UPDATES</p>	<p>Academic Senate adopted the PIV (Program Improvement Viability) process at its meeting on 9/17. District Shared Governance discussed the updating of District rules and regs every two years.</p>	<p>Martin Partlan, Academic Senate President</p>
<p>5) MATTERS OF PUBLIC INTEREST</p>	<p>Reported that he is working on two grants:</p> <ol style="list-style-type: none"> 1) Our current TRiO grant will be ending in June 2009. Is in the process of re-writing the grant to continue funding. 2) Looking into a new grant to include TRiO, ESL, and DSPS. 	<p>Romeo Garcia, Student Support Services Faculty Coordinator</p>
<p>6) NEXT STEPS</p>	<p>For the next meeting:</p> <ol style="list-style-type: none"> 1) CPC members in place due to new CPC composition 2) Nomination of Co-Chairs 3) Research Presentation 4) Discuss By-Laws 	<p>Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs</p>
<p>7) ADJOURNMENT</p>	<p>The meeting was adjourned at 3:25 p.m.</p>	<p>Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs</p>