## College Planning Council Minutes February 3, 2021, 3-5:00 p.m. E-112/Via Zoom

## MEMBERS

	Name	Representing	Present	Absent
1.	Raul Rodríguez	Administration	Х	
2.	Cheryl O'Donnell		•	

- 1. Approve February 3, 2021 Agenda MSC: D. Beymer/C. Kimbrough approved agenda as presented.
- 2. Approve December 2, 2020 Minutes Raul Rodriguez/Cheryl O'Donnell MSC: Moss/Beymer approving minutes as presented. Abstention: Carol Kimbrough, Christine Svendsen, Miguel-Angel Manrique, Romero Jalomo
- 3. AP 3050 Raul Rodriguez Dr. Rodriguez presented the correct version of AP 3050. AP 3050 had its first reading at the Governing Board meeting and minor adjustments were suggested.
- Raul Rodriguez 4. BP/APs affected by Title IX changes Dr. Rodriguez presented revised BP/APs that were affected by Title IX changes. The league subscription service that we have offers us updated language when laws change. Because they are Title IV changes we can't make any wordsmith changes to them. The BP/APs are coming to CPC because the process changed. The Board has adopted and these are now posted.
- Cheryl O'Donnell 5. Governance Councils Effectiveness Survey Cheryl gave a brief history and update on the effectiveness survey for governance councils. Every second year in spring, a survey on the effectiveness of the councils is done. The survey is presented, sent and managed by the president's office through survey monkey. At the next meeting, the template will be presented and reviewed so that the questions are still relevant. The goal is to get the surveys out in March so completion and review can be done prior to the end of the semester. The template will be sent out at the end of the meeting for CPC members to review prior to its next meeting.
- 6. Zoom Etiquette: Flex Day

Cheryl talked about presentations, meetings, and the civility of behavior and proper protocol. Although we wouldn't want to censor or stifle people's opinion we want to promote doing it in a kind way. Dr. Lofman and Dr. Hough are working on a communication that will prompt folks to think about these issues. It's up to each one of us to govern our own behavior, if we see or hear something inappropriate it is up to us to speak up and say it's inappropriate.

The chat feature was mentioned; many don't want to remove the chat feature as it is nice to have. For example, senate keeps the chat open during its meetings, if comments start to come in that are inappropriate they are immediately brought back and kept on track so that the conversation doesn't get derailed.

7. Guided Pathways Scale of Adoption HettyYelland/Brian Lofman Hetty gave an update on the guided pathways scale of adoption document. The document is not a report card it is just showing the areas we are focusing on as a college. As we are in the fourth year of implementation, the funding has decreased, our funding will be different this year, it is not clear on how much the exact amount will be.

Raul Rodriguez

Raul Rodriguez/Cheryl O'Donnell

Dave B. asked for an update for fall semester.

Dr. Rodriguez shared that the plan is to come back for in person teaching in the fall; however, that could change depending on the vaccine and the control of COVID. There is still some time, we will know more in the next month.

Our timeline is driven by our registration; we will need to have it available by the time fall registration comes around.

NEXT MEETINGS

February 17, 2021 March 3, 2021 March 17, 2021 April 7, 2021 April 21, 2021 May 5, 2021 May 19, 2021