

College Planning Council
Minutes
May 16, 2018, 3-5 p.m.
E-112

MEMBERS

DRAFT

Name	Representing	Present	Absent
1. Willard Lewallen	Administration	X	
2. Chris Moss	Academic Senate	X	
3. Benjamin Figueroa	Administration		X
4. Romero Jalomo	Administration	X	
5. Debra Kaczmar	Administration	X	
6. Lori Kildal	Administration	X	
7. Brian Lofman	Administration	X	
8. Jackie Cruz	Administration		X
9. Resa Pilar	Associated Students		X
10. Nelida Ponce	Associated Students	X	
11. Herbert Cortez	CSEA	X	
12. Belen Gonzales	CSEA	X	
13. Marlene Tapia	CSEA	X	
14. Christine Svendsen	HCFA		X
15. Tony Anderson	Faculty	X	
16. Francisco Corchado	Faculty	X	
17. Marnie Glazier	Faculty	X	
18. Val Rodriguez	Faculty		X
19. Mohammed Yahdi	Faculty		X
20. Carol Kimbrough	Faculty, Adjunct	X	
21. Vacant	L-39		
22. Vacant	Administration		

OTHERS

Name Title or Representing

CALL MEETING TO ORDER

Chris Moss

The meeting called to order at 3:06 p.m.

ACTION ITEMS

1. Minutes of May 2, 2018

Chris Moss

MSC: Kimbrough/Kaczmar to approve minutes of May 2, 2018 as submitted.

2. Planning and Improvement Processes for 2019-2024 Brian Lofman
MSC: Kimbrough/Anderson to approve planning and improvement process for 2019-2024.
Abstain: Francisco Corchado (due to not being present at the meeting)
3. Revision of CPC Handbook Brian Lofman
MSC: Corchado/Glazier to revise the College Planning Council Handbook. The revision is to incorporate the new responsibility, College Re-Design (Guided Pathways), effective academic year 2018-19.
4. New Degree: Vocational Nursing Lori Kildal
MSC: Anderson/Kimbrough to recommend approval of the new degree program, Vocational Nursing. The program will forward to the superintendent/president and Governing Board for final approval.

INFORMATION ITEMS

1. Full-time Faculty Positions for 2018-19 Willard Lewallen
The Council received the approved full-time faculty positions for academic year 2018-19. Dr. Lewallen talked about the importance of having at least one full-time faculty in each program in regards to curriculum and consistency within that program. Academic year 2018-19 will mark the completion of Dr. Lewallen's goal to have one full-time faculty in each department; the final two are Philosophy, and Alcohol and Other Drugs. Other full-time positions for academic year 2018-19 are replacement hires and hires based on enrollments needs.
2. 2018-19 Governor's Budget May Revise Willard Lewallen
Dr. Lewallen reviewed the Governor's May Revise released

Carol Kimbrough, and Brian Lofman.

5. Evaluation of Continuous Improvement Process Implementation 2013-18 B11.001.001.459.07.715

Dr. Lofman reported that the IPRE Office conducted its final assessment of the implementation of 30 continuous improvement (CI) processes over the 2013-18 strategic planning cycle. Overall, it was determined that the development and implementation of CI processes was useful in regularly emphasizing institutional efforts on improvement, following a systematic approach, and providing evidence for accreditation reports. Most of the CI processes have been substantially embedded into institutional practice. The college will focus on fewer (five) CI processes in the next (2019-2024) strategic planning cycle.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

Carol Kimbrough recognized and thanked Brian Lofman for his service and leadership as part of Academic Senate.