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| :---: | :---: | :---: | :---: |
| 1. Jason Hough, Co-Chair | Academic Senate | X |  |
| 2. M ichael Gutierrez, Co-Chair (non-voting) |  | X |  |
| 3. David Beymer | Faculty | X |  |
| 4. M ostafa 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 M endoza | Administration |  | X |
|  | 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 |  |

: M arianne Fontes, Dean of Academic Affairs

The meeting was called to order at 3:01 p.m.

David Beymer motioned to approve the agenda. Carol Kimbrough seconded the motion. The Council voted and approved the agenda with no opposition. Chair Hough noted that a special CPC meeting would be held on M arch 29, 2023, 3 p.m. to receive the first reading of the new governance structure.

David Beymer motioned to approve the meeting minutes of March 1, 2023. Carol Kimbrough seconded the motion. The Council voted and the minutes were approved as submitted with no opposition.

Jason checked in with the members to see how everyone was doing and informative discussions ensued.

President Gutierrez recalled that the Board of Trustees acknowledged that the Board and College were not regularly looking at the strategic plan over the past few years because of the pandemic. The Board also recognized that a lot of good work was done in the development of the exis

