## College Planning Council Minutes

#### March 15, 2023, 3 p.m. / E-112

https://cccconfer.zoom.us/j/87885035575

MEMBERS	Representing	Present	Absent
1. Jason Hough, Co-Chair	Academic Senate	Χ	
2. Michael Gutierrez, Co-Chair (non-voting)		Χ	
3. David Beymer	Faculty	Χ	
4. Mostafa Ghous	Administration	Χ	
5. Delia Edeza	CSEA	Х	
6. Ben Grainger	Administration	Χ	
8. Romero Jalomo	Administration	Χ	
9. Brenda Jones	CSEA	Χ	
10. Debra Kaczmar	Administration	Χ	
11. Carol Kimbrough	PT Faculty	Χ	
12. Brian Lofman	Administration	Χ	
13. Daniel Lopez	Faculty	Χ	
14. Graciano Mendoza	Administration		Χ
·# ·\ )	Faculty	Χ	
16. Shawn Pullum	CSEA President	Χ	
17. Apolonia Preciado Castillo	Associated Students		Χ
18. Elijah Ruelas	Associated Students		Χ
19. Nancy Schur Beymer	HCFA President		Χ
20. Cathryn Wilkinson	Administration	Х	

**Guests**: Marianne Fontes, Dean of Academic Affairs

#### 1. Call Meeting to Order

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

### 2. Approval of Agenda

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 March 29, 2023, 3 p.m. to receive the first reading of the new governance structure.

#### 3. Approval of Minutes March 1, 2023

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.

# 4. Update on SWOT Refresh of Strategic Plan

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