

College Planning Council
Special Meeting
Minutes
March 29, 2023, 3 p.m. / E-112
<https://cccconfer.zoom.us/j/87885035575>

MEMBERS	Representing	Present	Absent
1. Jason Hough, Co-Chair	Academic Senate	X	
2. Michael Gutierrez, Co-Chair (non-voting)			X
3. David Beymer	Faculty	X	
4. Gricel Birseno	CSEA	X	
5. Mostafa Ghous	Administration	X	
6. Delia Edeza	CSEA	X	
7. Ben Grainger	Administration	X	
8. Romero Jalomo	Administration	X	

4. Governance Redesign

Chair Jason Hough led the discussion and review of the Governance Redesign narrative noting changes and recommendations from the Academic Senate as he moved across sections of the narrative. He stated that President Gutierrez approved Model 2 based on feedback from the Town Hall. The one caveat is that the Student Affairs Success and Academic Affairs Success Councils would meet every other month, starting with the first month. In months where the councils do not meet together, each council will meet separately. The meeting schedule will be revisited after one year to assess and consider merging. The narrative codifies that all councils/committee are to be working councils/committees with specific goals/deliverables.

After reviewing each section, Chair Hough asked members for questions and/or clarification and discussions ensued.

Suggestions under Councils and Committees included changing the language to clarify the work (purpose) of the councils, ensure collaboration between the councils, items that are institutional initiatives, and identify alternate forums to communicate informational items across the District.

A suggestion under membership was to clarify the s