

College Planning Council
Minutes
March 1, 2023, 3 p.m. / E-112

Debra Kaczmar motioned to approve the meeting minutes of February 1, 2023. Dave Beymer seconded the motion. The Council voted and the minutes were approved as submitted with no opposition. Cathryn Wilkinson abstained because she was not present at the meeting.

4. Tribal Land Acknowledgement

Cathryn Wilkinson VP spoke about a tribal land acknowledgment by the District. She stated that she presented a proposal to CSEA and Academic Senate, and plans to present it to the Associated Students. She is seeking volunteers from constituents to form a task force to work on the next steps. She would like to gather names between now and the next meeting. Shawn Pullum stated that CSEA is supportive and asked that the task force consider how the college can support local tribes.

5. Guided Pathways Work Plan

Brian Lofman presented the Guided Pathways Work Plan 2022-2026 development template

7. Operational Memoranda Next Steps

Cheryl O'Donnell recalled that the Council approved an operational memoranda system to codify college practices that are not administrative procedures. She asked the Council to think about any future OMs and forward them to Lucy.

8. Governance Redesign Proposal

Marianne Fontes reported that the governance redesign proposal has been vetted across constituent groups, and college councils/committees, except the Academic Affairs Council, which is scheduled next week. To gather feedback, the task force developed two questions: what works well in the proposal and specific recommendations for improvement. The deadline to submit feedback is March 6th. The task force will meet to review the feedback and incorporate changes into two modified models. A town hall is scheduled for March 13, 2023, at 1 p.m., at Steinbeck Hall where the proposed governance model and two other models slightly modified will be presented. A final model will forward to the Senate and CPC for a vote. The hope is that the final model will be a reflection of what the campus wants. Shawn Pullum suggested that all review the narrative because it better outlines the proposal as opposed to the graphics.

9. Closing Comments/Adjournment

The meeting adjourned at 4:13 p.m.

NEXT MEETING(S)

March 15, 2023

April 19, 2023

May 3, 2023

May 17, 2023