

College Planning Council
Minutes
March 2, 2016 3-5 p.m.
E-112

MEMBERS

Name	Representing	Present	Absent
1. Willard Lewallen	Administration	X	
2. Carol Kimbrough	Academic Senate	X	
3. Renata Funke	Administration		X

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CALL MEETING TO ORDER

Carol Kimbrough/
Willard Lewallen

The meeting called to order at 3:08 p.m.

ACTION ITEMS

1. Consider Approval of Minutes from February 3, 2016 and February 17, 2016 meetings
Motion (Anderson), Second (Hough), and unanimously carried, the CPC moved to approve the minutes of the February 3, 2016 meeting.

Carol Kimbrough

Motion (Anderson), Second (Hough), and carried, the CPC moved to approve the minutes of the February 17, 2016 meeting. Abstained: Zavala

2. Board Policies and Administrative Procedures
The CPC received the following board policies and administrative procedures as a first reading. Final consideration will be at the meeting of March 16, 2016. The policies and procedures were vetted in compliance with BP and AP 2410, Board Policies and Administrative Procedures:

BP 4105, Distance Education
AP 4105, Distance Education
AP 5075, Course Adds and Withdrawals/Drops
BP 5110, Counseling
AP 5110, Counseling
BP 5300, Student Equity
AP 5300, Student Equity
AP 5610, Voter Registration

After much discussion, the CPC decided to form a working group to further review BP/AP 4105, Distance Education (Lori Kildal, Romero Jalomo, and Carol Kimbrough). The working group will meet to clarify language and will forward recommendations at the next meeting. In addition, there was discussion to consider modifying AP 2410, Board Policies and Administrative Procedures, to address those policies and procedures that need additional vetting among employee groups/governance councils; the goal would be to

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7. Assessment of Compliance with Title IX, Clery Act and VAWA Willard Lewallen
Dr. Lewallen reported that the college is working with MPC and Cabrillo College to hire a consultant to assess each districts' policies/practices to help identify gaps and make recommendations to ensure compliance with Title IX, Clery Act, and VAWA.

8. High School Graduate Enrollments – Outcomes Data Willard Lewallen
The CPC received information on high school graduate enrollments from feeder high schools since 2013 to current. The data show enrollments are good and steady for all high schools, except North Monterey County High School (NMCHS). Dr. Lewallen has requested information from neighboring community colleges (MPC, Gavilan, Cabrillo) to learn if and

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