

College Planning Council
Minutes

ACTION ITEMS

1. Consider Approval of Minutes – March 1, 2017 Chris Moss
Motion (Lofman) **Second** (Kildal) and carried, the Council moved to approve the minutes of March 1, 2017 as submitted.
2. Consider Approval of Request for New or Additional Space Betsaida Garcia
Foster and Kinship Care Education/Guardian
Motion (Kildal) **Second** (Jalomo) and carried, the Council moved to recommend approval of the request and forward to the superintendent/president. The new space would provide current and future guardian scholars a place that would increase access, success, and would address four of the college's strategic priorities. Coordinator Betsaida Garcia reported the program now has 13 active students. In early fall, the Council took action to support the request provided additional information (square footage and legal mandates) were provided. The information came forward and the request returned for final consideration.

Based on a question from Laura Zavala, the Council had a discussion that centered on the process once the Council recommends approval of a request. It was explained that the Council's role is to review the request, acknowledge the need, and consider recommending approval to the superintendent/president. Also, there was discussion about closing the loop and there was a request for the superintendent/president to consider notifying the Council when he approves requests; that this could be the final step in the process. Additionally, the Council discussed the President's Executive Cabinet and their role in reviewing space needs and it was explained that the Cabinet discusses space needs when hiring new employees.

3. Consider Approval of Second Reading of AP 7344, Attendance Policies and Notification to District of Illness/Absence
Motion (Jalomo) **Second** (Figueroa) and carried, the Council moved to recommend approval of AP

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