

**College Planning Council
Agenda
March 2, 2016, 3-5 p.m.
Building E-112**

CALL MEETING TO ORDER

Carol Kimbrough/
Willard Lewallen

ACTION ITEMS

1. Consider Approval of Minutes from February 3, 2016 and February 17, 2016 meetings
2. Board Policies and Administrative Procedures
First Reading
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

Carol Kimbrough

Second Reading – None
Courtesy Review – None

INFORMATION/DISCUSSION/PRESENTATIONS

1. Survey Results from Community Survey Regarding the Feasibility of a Facilities Bond Measure
2. Resolution in Support of Voter Initiative: Kindergarten through Community College Public Education Facilities Bond Act of 2016

Willard Lewallen

OTHER ITEMS/BRIEF ANNOUNCEMENTS

NEXT MEETING(S)

March 16, 2016

April 6, 2016

April 20, 2016

May 4, 2016

May 18, 2016

ADJOURNMENT

Carol Kimbrough