



**College Planning Council
Minutes
09.28.22**

Members Present: Mark Browning, Brad Holden, Celeste Tate, Joey GrosJacques, Kaley Cope, Kenzie Williams, Nayeli Contreras, Patrick Sisneros, Philip Schmitz, Roman Olivera, Sascha McKeon, Tammy Krawczyk, Tammi Clark, Theresa Bosworth, Wade Muller, Adam Sims, and Shannon Franklin.

Guests: Angela Rios, Heather Anderson, Ken Daniel, Jessi Hayden, Barb Baty, Katrina Dielman, Jessi Jayden, Shannon Maude, and Kristin Williams

Absent: John Fields and Tammy Krawczyk

Accreditation Update – Heather

Heather provided an update about the schedule for our Accreditation Evaluation October 17-19, 2022. Details about the accreditation projects, schedule, etc. are available on the Accreditation webpage <https://www.bluecc.edu/about/accreditation>. More details will be shared at the next CCI, the next Board meeting, and on the webpage. President Browning asked that everyone dress to the level of professionalism they bring to their position during the visit.

Approve Minutes

Joey moved, seconded by Theresa, to approve the 8/10/22 College Planning Council minutes. Motion approved unanimously by show of hands (zoom) and voice vote (Boardroom).

Approve Admin Procedure

Philip moved, seconded by Tammi C., to approve Admin Procedure 02-2016-0001 Photo / Video Release Policy. Motion passed unanimously by show of hands and voice vote.

Facilities Master Plan Approval

Chief Operating Officer Pat Sisneros noted the draft Master Plan presented is to recognize the work that has been done over the past years on facilities; he would like to use this document as a baseline Facilities Master Plan. This plan captures what we know now; it will be refreshed after the first of the year to include updated estimates and facility scores. In addition, BMCC will look at different types of space that may be needed in the future to offer new and different modalities to students, and work to align our space requirements to the types of classes offered.

Celeste moved, seconded by Brad, to approve the Facilities Master Plan. Motion passed unanimously by show of hands and voice vote.

IT Master Plan First Review

Brad presented the draft IT Master Plan as a first reading as a 30,000-foot view. The plan does not have much detail, so he will attach the IT Departmental Planning document to the Master Plan. The plan has a three-year view, but Brad expects to update the master plan yearly to keep ahead of the technology curve.

CPC members provided comments and suggestions to Brad for the final plan. Any further comments or suggestions should be directed to Brad.

Quick Updates:

- The BMCC Board of Ed meeting is Wednesday, October 5, 2022, at 6 pm.
- We have 45 students from Mac Hi and 15 students from La Grande coming for tours September 29.
- Karl Schrader has accepted the position of Director of Instructional Support; he starts Monday and will be located in the Office of Instruction.
- Mark thanked everyone for the good turnout at our Pre-Service and Welcome to the Pack events, as well as the great showing in the Round Up parades.

Zoom link to 9/28/22 CPC recording:

<https://bluecc.zoom.us/rec/share/tQRzq3Nh9z1YhHeXQk90bol8Tmf9p7RcBbE05wLPgTLMK8g3ztUg1BmT7ahI3hl.S7GiurCfxOby0AcU?startTime=1664402083000>