



College Planning Council Minutes 11.30.22

Members Present: Adam Sims, Brad Holden, John Fields, Joey GrosJacques, Kaley Cope, Pat Sisneros, Philip Schmitz, Sascha McKeon, Tammy Krawczyk, Tammi Clark, Theresa Bosworth, Wade Muller, and Shannon Franklin.

Guests: Angela Rios, Linnet Preston, Ken Daniel, Jeff Nelson, Kristin Williams, Stacie Stahl, Anne Morter, Ki Russell, Garrett Mickalson,

Absent: Mark Browning, Celeste Tate, Kennedy Vogl, Lexi Robertson, Roman Olivera

Approve Minutes from the 11/09/22 CPC Meeting

Joey moved, seconded by Kaley to approve the minutes. Motion passed.

Approve Administrative Procedures

Kaley moved, seconded by Adam, to approve the following procedures as revised. Motion passed unanimously.

- 01-2005-0020 Authorized Signatures
- 06-2005-0007 Administrator in Charge
- 06-2016-0002 Death of an Employee

Administrative Procedures for Revision

First review of administrative procedures:

- 05-2022-0001 Faculty Committee Assignments and Institutional Service (new)
- 04-2019-0001 Password Policy

Please send comments for Faculty Committee Assignments and Institutional Service to John; send comments for the Password Policy to Brad.

Peer Institution Workgroup

One of the requirements of Accreditation is that BMCC have a list of 3 – 5 regional peer institutions and 3 – 5 national peer institutions. Dr. Grace, from NWCCU recommends the College create an institution wide workgroup to designate the peer institutions. CPC members are requested to contact peers to serve on the workgroup to identify regional and national institutions; 2 -3 people from each employee group and students are requested to join for a total committee of 9 – 12 people. The goal is to identify peer institutions by June 30, 2023. BMCC can choose the metrics to identify peer institutions for our data points.

CPC Recording 11.30.22:

https://bluecc.zoom.us/rec/share/fVtQzwoLBOPYjxyEqbAfhyxJKBq0-0jCqXepURfPksa7CAuAMf4f6x0zPP16kYDH.LYT1_TZhpLvFDpqd?startTime=1669849088000

