



**College Planning Council  
Minutes  
12.14.22**

**Members Present:** Mark Browning, Adam Sims, Brad Holden, Joey GrosJacques, Kaley Cope, Patrick Sisneros, Philip Schmitz, Tammi Clark, Theresa Bosworth, and Shannon Franklin.

**Guests:** Angela Rios, Stacie Stahl, and Barb Baty

**Absent:** Celeste Tate, John Fields, Kennedy Vogl, Lexi Robertson, Roman Olivera, Sascha McKeon, Tammy Krawczyk, and Wade Muller

**Approve Minutes from the 11/30/22 CPC Meeting**

Brad moved, seconded by Joey to approve the CPC minutes from 11/30/22. Motion passed by show of hands.

**Approve Administrative Procedures**

05-2022-0001 Faculty Committee Assignments and Institutional Service – roll to next agenda.

04-2019-0001 Password Policy

Kaley moved, seconded by Tammi C, to approve the Password Policy administrative procedure; the Faculty Committee Assignments and Institutional Service will move to the next meeting for approval.