



**College Planning Council  
Minutes  
01.25.23**

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

**Absent:** Mark Browning, Kennedy Vogl, Lexi Robertson, Roman Olivera, Tammy Krawczyk, Brad Holden, Celeste Tate

**Approve Minutes from the 01/11/23 CPC Meeting**

Kaley moved, seconded by Adam, to approve the 01/11/23 minutes. Motion passed with Velda abstaining.

**Approve Administrative Procedures**

01-2012-0002 Integrated Pest Management Plan

03-2003-0001 Academic Calendar

07-2003-0021 Course Numbering – more discussion needed

05-2003-0022 Credits/Contact Hours – more discussion needed

05-2022-0001 Faculty Committee Assignments and Institutional Service – next time

Tammi C. moved, seconded by Adam, to approve the Integrated Pest Management Plan procedure as presented and the Academic Calendar procedure with minor edits. Motion passed by show of hands.

**Administrative Procedures for Revision**

02-2023-0001 Social Media Accounts

This is a new procedure for Social Media accounts associated with BMCC to ensure safety and accurate representation of the College. Any comments about the procedure should be sent to Kaley.

**Delay in opening Spring Schedule.**

The College will delay the opening of the schedule of classes from February 6 to February 15, as extra time is needed to review the schedule.