



**College Planning Council
Minutes
02.08.22**

Members Present: Adam Sims, AnnMarie Hardin, Celeste Tate, Cynthia Azari, O’Keeya Brown, Joey GrosJacques, Kaley Cope, Pat Sisneros, Philip Schmitz, Sascha McKeon, Tammi Clark, Theresa Bosworth, Velda Arnaud, and Shannon Franklin.

Guests: Angela Rios, Stacie Stahl, and Ken Daniel

Absent: Mark Browning, Brad Holden, Kennedy Vogl, Lexi Robertson, Roman Olivera, Tammy Krawczyk, and Wade Muller

Approve minutes from the 01/25/23 CPC meeting.

Adam moved, seconded by Velda, to approve the minutes as amended. Motion passed unanimously by voice vote.

Administrative Procedures – Second Reading / Approval

02-2023-0001 Social Media Accounts – Kaley received comments about the procedure today. Therefore, the procedure be sent out to CPC members this week with changes and come back to the next CPC for approval.

In the future, comments to new or revised procedures must be received by whomever is revising the procedure by the Friday before the next CPC meeting to be considered.

Administrative Procedures – First Read

DM-02-2003-0001 Grant Development

DM-01-2007-0006 Grant Management and Closeout

Guided Pathways – Velda and AnnMarie

Velda and AnnMarie asked for approval by CPC for the Guided Pathways work done prior to this year. AnnMarie commented that she would like to see a Navigator assigned to each community. Velda provided a handout of the work done on Guided Pathways to date and asked for restoration of the communities and approval to move the work forward. The Guided Pathways information and website would be ready to go as we move to our new web platform during summer term 2023. The departmental program sheets will mimic what will be seen on the web page for the communities. The Office of Instruction is supportive of the change.

Kaley moved, seconded by Joey to form an implementation team for Guided Pathways with representation from Marketing, faculty, Student Services, Department Chairs, Curriculum Committee, and the Office of Instruction. The motion passed unanimously by voice vote.

The Guided Pathways work is now directed back to Department Chairs to re-approve the work already done; the work will then be handed off to the implementation team. Kaley will lead the team that will include Joey, Stan, AnnMarie (or someone from Department Chairs), Velda, and Cynthia. Student input will be included as the new website is developed. CPC’s charge is to complete the work in time to be live for summer term, and to have visual consistency with program sheets and the web site.

