



College Planning Council Minutes 03.08.23

Members Present: Theresa Bosworth, Adam Sims, AnnMarie Hardin, Brad Holden, Celeste Tate, Jeff Nelson, Joey GrosJacques, Kennedy Vogl, Pat Sisneros, Philip Schmitz, Sascha McKeon, Tammy Krawczyk, Tammi Clark, Wade Muller, Velda Arnaud, and Shannon Franklin.

Absent: Mark Browning, Lexi Robertson, Kaley Cope, and Roman Olivera

Guests: Kristin Williams, Danielle Hodgen, Barb Baty, and Ken Daniel

Approve minutes from the 2/08/23 meeting

Velda moved, seconded by Joey to approve the minutes as presented. Motion passed unanimously by roll call vote.

Second Reading / Approval of Administrative Procedures

02-2023-0001 Social Media - Philip moved to approve, seconded by Sascha. Motion passed.

01-2007-0006 Grant Management and Closeout -Joey moved to approve, seconded by Adam. Motion passed.

02-2003-0001 Grant Development – this will come back to the next meeting.

07-2003-0027 Course Numbering – AnnMarie moved, seconded by Tammy K to approve as corrected. Motion passed.

BIT Team Reinstatement

Theresa reviewed the purpose and charge of the Behavioral Intervention Team (BIT), to reinstate the BIT team. College Planning Council approves reinstatement. Theresa will make corrections to her proposal and send out to the members.

Administrative Procedure – first reading

07-2015-0002 Behavioral Intervention Team (BIT) – first read will occur at the 3/22/23 meeting.

05-2003-0022 Credits/Contact Hours – send comments to Cynthia

01-2005-0020 Authorized Signatures – send comments to Shannon

Golf Proposal

Theresa was asked to have athletics investigate the possibility of adding one or two more sports teams for BMCC; golf and cross country were looked at. The BMCC Athletics department is proposing the addition of golf, as it has low startup costs and will not require a lot of equipment and supplies to get started. One person will coach both the men’s and women’s golf teams, which will be added at the same time. CTUIR has offered to let BMCC use the golf courses at Wildhorse and Birch Creek at no charge for practice in the fall and spring, and will work with the College for pricing on meets, but he does not expect to host a meet in the first year. The Executive Team has approved the proposal to move forward.

Pat moved to adopt the proposal considered by CPC and move forward. Jeff seconded the motion, which passed unanimously by roll call vote.