



**College Planning Council
Minutes
04.26.23**

Members Present: Mark Browning, Adam Sims, Cynthia Azari, Joey GrosJacques, Kaley Cope, Pat Sisneros, Philip Schmitz, Tammy Krawczyk, Tammi Clark, Wade Muller, Velda Arnaud, and Shannon Franklin.

Absent: AnnMarie Hardin, Brad Holden, Celeste Tate, Jeff Nelson, Roman Olivera, Sascha McKeon, and Theresa Bosworth

Guests: Ki Russell, Kristin Williams, and Ken Daniel

Approve Minutes from the 03/22/23 CPC Meeting

Velda moved, seconded by Kaley, to approve the minutes as presented. Motion passed by the show of hands.

Administrative Procedures – First Reading

05-2023-0001 – Faculty Committee Assignments and Institutional Service – comments should be sent to Sascha.

Administrative Procedure – Second Reading and Approval

07-2015-0002 – Behavioral Intervention Team (Bit)

Philip moved, seconded by Velda, to approve the admin procedure with one revision to a position title. Motion passed by the show of hands.