



**College Planning Council  
Minutes  
06.13.23**

**Members Present:** Mark Browning, Adam Sims, AnnMarie Hardin, Brad Holden, Celeste Tate, Cynthia Azari, Joey GrosJacques, Kaley Cope, Pat Sisneros, Philip Schmitz, Sascha McKeon, Tammy Krawczyk, Tammi Clark, Theresa Bosworth, Wade Muller, Velda Arnaud, and Shannon Franklin.

**Absent:** Jeff Nelson, Kennedy Vogl, Lexi Robertson, and Roman Olivera

**Guests:** Carol Johnson, Kristin Williams, and Gaby Gonzalez

**Approve Minutes**

Velda moved, seconded by Joey, to approve the minutes as presented for the 5/24/23 meeting. The motion passed by voice vote.

**Department Name Change**

Carol Johnson, College Prep Instructor, reported the instructors polled their students about what the College Prep department name should be changed to; the students first choice was College & Career Prep (CCP). The College Prep Department therefore requests the name be changed to the College & Career Prep Department. There will be three programs this year that will fall under the department: ELA, GED, and IET. The department would like to have the English classes promoted on the web site. Kaley moved, seconded by Joey, to approve the name change to College & Career Prep. The motion passed by voice vote.

**Admin Procedure – First Reading for revision**

05-2003-0008 Inclement Weather – the process to follow during inclement weather has been modified. Delayed start will be a 3-hour delay to accommodate classes. Comments or suggestions should be sent to Pat.

07-2004-0010 Student Employment – provides additional clarity about the process. Comments should be sent to Theresa.

**Admin Procedure – Second Reading**

05-2023-0001 Faculty Committee Assignments & Institutional Service. Velda noted two minor revisions. Joey moved, seconded by Velda, to approve the admin procedure with the minor revisions by Velda. The motion passed by voice vote.

**Admin Procedures – Information Only – Title Changes Only – adopted by unanimous consent.**

07-2019-0004 Students Rights and Responsibilities

07-2019-0005 Student Code of Conduct

### **College Planning Council Membership and Purpose**

President Browning noted he was leery about making any changes to the membership and purpose while we are at the end of the academic year, since we need two readings to approve anything. He then asked for ideas the members have about changes to the CPC membership and purpose. One of the recommendations we got from the NWCCU was to look at the governance structure and further ways for more folks across campus to be more deeply involved, which might suggest the addition of senates or assemblies, or those kinds of things. It could certainly be a part of a reconstituted College Planning Council.

Velda noticed the lack of student attendance at committee meetings. Theresa commented that the incoming ASG students have already had a conversation about service on committees.

Pat suggested we consider pulling most of the exec team off CPC to expand participation. Faculty and classified members could be selected by their union and by other bodies. Mark stated he would like that, and the idea is to have a body that really represents classifications in governance matters and have a model that is driven by folks outside of the executive team, as the purpose of CPC is to be advisory and a consultive capacity to the President.

College Planning Council will need to find a new meeting date and time to accommodate Curriculum Committee and Department Chairs meetings for 2023-2024.