



College Planning Council Minutes 01.09.24

Members Present: Mark Browning, Adam Sims, Ashlei Emmons, Brad Holden, Jeff Nelson, Joey GrosJacques, John Glidewell, Philip Schmitz, Rebecca Schwartz, Roman Olivera, Sascha McKeon, Theresa Bosworth, Wade Muller, Velda Arnaud, and Shannon Franklin.

Guests: Stacie Stahl, Tammy Short, Annie Claus, Nicole Polivka, Eric Singleton, and Reme Sanchez

Absent: Richard Smutz, Tammy Krawczyk, and Hudson Garner

Approve minutes from the 11/28/23 meeting

Velda moved, seconded by Brad to approve the minutes. Motion passed by show of hands.

Administrative Procedure – Second Reading and approval

07-2004-0010 Student Employment

Velda moved, seconded by Joey, to approve the procedure. Motion passed by show of hands.

07-2017-0002 Advising

Joey moved, seconded by Velda, to approve the procedure. Motion passed by show of hands.

Approve 2025-26 Faculty Calendar – second reading

There was a lot of discussion about modifying the calendar, designating contract dates. Mark asked for unanimous consent to bring this back in two weeks after further review by Philip, Sascha, Tod, Rebecca, and Danielle.