



## **College Planning Council Meeting - May 05 2026 Minutes**

**Tuesday, May 5, 2026 at 3:00 PM**

WCC 204

### **1. MEMBERS**

#### 1.1 Members Present

Erika Endrijonas, Superintendent/President, Chair (non-voting)

Ryan Alexander, Classified Staff

Paloma Arnold, Executive Committee (non-voting)

Liz Auchincloss, Classified Staff - *sub. Tracy Reynolds*

Roxane Byrne, Advancing Leadership Association

Jamie Campbell, Academic Senate

Tara Carter, Academic Senate

Sharon Colón, Association of Confidential Employees

Cecilia Contreras Martinez, Classified Staff

Ashley Farias, Classified Staff

Elizabeth Imhof, Academic Senate

Jordan Killebrew, Executive Committee (non-voting)

Dan Le Guen-Schmidt, Executive Committee (non-voting)

Keller Magenau, Executive Committee (non-voting)

Juan Quesada, Advancing Leadership Association

Joshua Ramirez, Academic Senate

Armando Ramos, Faculty Association

Christopher Renbarger, Executive Committee (non-voting)

Parker Shankin-Clarke, Classified Staff

Margarita Silva Garcia, Classified Staff

Beth Taylor Schott, Advancing Leadership Association

Leo Smith, Associated Student Government

#### 1.2 Members Absent

Elizabeth Chisholm, Academic Senate

## **2. CALL TO ORDER**

Dr. Endrijonas called the meeting to order at 3:00 p.m.

## **3. PUBLIC COMMENT**

### **3.1 Public Comment Guidelines**

There were no public comments.

## **4. INFORMATION/REPORTS**

### **4.1 Superintendent/President Updates**

Dr. Endrijonas provided updates on the following:

- A review of recent events, including the Recognition Awards, Faculty Tenure Reception, and Faculty Lecture.
- Accreditation forum scheduled May 12, 2-4 PM, with lunch provided.
- Health tech/nursing area currently down two positions: administrative assistant II and nursing program support specialist, due to internal staff moves.

### **4.2 Budget Committee Update - C. Renbarger**

VP Renbarger reported that the Budget committee continues its work and will review more resource requests at its upcoming meeting.

## **5. ACTION**

### **5.1 2026-27 CPC Meeting Schedule Draft**

M/S/C (Shankin-Clarke/Reynolds) to approve the meeting schedule with minor corrections to the dates. The motion passed unanimously.

## **6. DISCUSSION**

### **6.1 2027-2028 Academic Calendar**

Dr. Jens-Uwe Kuhn, Dean of Math and Sciences, presented the Academic Calendar Workgroup's recommended draft calendar, explaining the extensive process and cross-constituency representation involved. Three major topics require extended discussion in fall 2026: potential winter intercession, length of summer term, and spring semester start dates.

Students requested the full week of Thanksgiving off, which poses challenges for certain divisions and opens questions for bargaining units. Dr. Ramirez reported that the Academic Senate voted to return the draft calendar to the workgroup due to concerns about parity of instructional days. This calendar will return for action at the May 19 meeting and the Academic Senate will give a formal recommendation to CPC.

### **6.2 Proposed Facilities and Safety Committee - C. Renbarger**

Constituent recommendations included:

- Add Risk Manager to committee membership.
- Delineate five faculty positions (one non-credit, one FA, three at-large) to maintain parity with staff.
- Add language in charge acknowledging Academic Senate's P&R role in discussing faculty spaces.
- ALA requested parity with CSEA and Senate, noting the Director of Campus Safety, Director of Maintenance and Operations, and Risk Manager are already ALA members.
- Format document as PDF matching compendium style for consistency.
- School of Extended Learning representation across faculty, staff, and management categories.

The document will be revised with requested changes and will return to the final CPC meeting for approval as an action item. Formatting will match participatory governance committee structure in the Compendium.

### 6.3 Institutional Effectiveness Committee (IEC) Charge Review

Dr. Keller Magenau presented the need to review and update the IEC charge based on Strategic Enrollment Management Committee recommendations from November. The current charge has outdated language and positions that no longer exist. Dr. Magenau requested that constituents review the existing charge and provide feedback on membership in time for the next CPC Steering Committee meeting.

## **7. UPDATES**

### 7.1 Compendium for Institutional Planning and Governance

The former Resource Guide has been reformatted and updated into three accessible volumes, designed with usability in mind. The Compendium's first two volumes will be presented for final approval at the next meeting.

### 7.2 Program Review Workgroup

Dr. Ramirez presented the revised program review templates for instructional, student support services, and operations, along with the Program Review Committee membership and charge. Templates will be digitized into new software this summer and the Program Review Guide will need updating to match the new templates.

## **8. FUTURE AGENDA ITEMS FOR CONSIDERATION**

### 8.1 Headcount analysis report (Fall)

## **9. MEETING DATES**

### 9.1 Meeting Schedule and Agenda Item Due Dates

The next meeting will be held Tuesday, September 1, 2026.

**9. ADJOURNMENT**

9.1 Adjourn Meeting

Dr. Endrijonas adjourned the meeting at 4:35 p.m.