



**College Planning Council**  
**Agenda for Friday, February 3<sup>rd</sup>, 2017**  
**10:00 AM – 12:00 PM**  
**CSSC MPR**

**Members (35):** Joel Kinnamon, Christen Smith, Lisa Soccio, David George, Rick Rawnsley, Maria Jasso, Sarah Fry, Courtney Doussett, Andrew Johnson, John Learned, Carl Farmer, Linda Emerson, Student Services/Special Programs Unit Representative *to be determined*, Denise Diamond, Cathy Levitt, Robert Holmes, Lauro Jimenez, Liliana Casa, Luis Costellanos, Nick Meade, John Ramont, Mary Lou Marrujo, Karen Tabor, Amanda Phillips, Jessica Enders, Sheri Willis, Lisa Howell, Mary Anne Gularte, Pamela Ralston, Annebelle Nery, Pam Hunter, Daniel Martinez, Courtney Doussett, Carlos Maldonado, Katie Chartier

**Recorder:** Julia Breyer

**Quorum (18)**     Subject to the Brown Act

**1. Call to Order/Roll Call**

**2. ACTION ITEMS:**

- 2.1 Approval of December 9<sup>th</sup>, 2016 Minutes (J. Kinnamon)
- 2.2 Outreach & Training Subcommittee Description – 2<sup>nd</sup> Reading (A. Nery)
- 2.3 Strong Workforce Steering Committee Proposal – 2<sup>nd</sup> Reading (Z. Becker & P. Ralston)
- 2.4 Administrative Procedure 3440 Service Animals – 2<sup>nd</sup> Reading (A. Nery)
- 2.5 Facilities Master Plan 2003-2015 Evaluation and Recommendations (APO) – 1<sup>st</sup> Reading (A. Nery)
- 2.6 Safety Committee Description – 1<sup>st</sup> Reading (L. Howell)
- 2.7 Board Policy 1200 Mission, Vision and Values – 1<sup>st</sup> Reading (A. Nery)
- 2.8 Board Policy 6350 Debt Management – 1<sup>st</sup> Reading (L. Howell)

**3. INFORMATION/DISCUSSION ITEMS:**

- 3.1 Educational Master Plan – Collaborative Brain Trust (CBT) Site Visit (P. Ralston)
- 3.2 Assessment of Planning and Outcomes Subcommittee (A. Nery)
  - Long Term Integrated Planning Calendar
- 3.3 Outreach & Training Subcommittee (A. Nery)

**4. Adjournment**

**Next Meeting:** Friday, February 24<sup>th</sup>, 2017 | 10:00-12:00 PM

**Location:** Cravens Multi-Purpose Room

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MISSION

*College of the Desert provides excellent educational programs in basic skills, career and technical education, certificate, transfer preparation, associate degrees, noncredit and distance education, which are continuously evaluated and improved. Our programs and services contribute to the success, learning and achievement of our diverse students and the vitality of the Desert Community College District, surrounding areas and beyond.*