



COLLEGE OF THE DESERT COLLEGE PLANNING COUNCIL MEETING

Friday, February 5, 2016
10:00 a.m. to 12:00 p.m.
PSA Room 19

Agenda

Committee Members: Joel Kinnamon, Kelly Hall, Lisa Soccio, David George, Elise King, Sarah Fry, Courtney Doussett, Andrew Johnson, Karen Tabor, Carl Farmer, Linda Emerson, Adell Bynum, Denise Diamond, Cathy Levitt, Robert Holmes, Lauro Jimenez, Mary Lisi, Minerva Montane, Manases "Joey" Hernandez, John Ramont, Diaman Amsler, Leslie Young, Jim Berg, Annebelle Nery, Jessica Enders, Sheri Willis, Diane Wirth, Lisa Howell, Pam Hunter, Daniel Martinez, Bert Bitanga, Carlos Maldonado, Jeff Baker

1. Approval of Minutes of December 11, 2015 – *Action Item*

DISCUSSION ITEMS:

2. End User Group D. Martinez
3. Assessment of Planning & Outcomes (APO) D. Martinez
4. Administrative Computing Committee S. Willis
 - a. RFP for new Administrative Information Systems
5. Technology Update S. Willis
6. Budget Update J. Ramont

ACTION ITEMS:

7. Enrollment Management Committee J. Baker
8. Policy/Procedure Review J. Kinnamon
 - a. BP 5700 – Intercollegiate Athletics
 - b. AP 5700 – Intercollegiate Athletics

NEXT MEETING: February 26, 2016, TBD

Mission Statement

College of the Desert provides excellent educational programs and services that contribute to the success of our students and the vitality of the communities we serve.

Our Vision for the Future

College of the Desert will be a center of collaborations educational enrichment, economic development and quality of life in the Coachella Valley and surrounding communities.