



**College Planning Council**  
**Agenda for Friday, March 8, 2019**  
**10:00 AM – 12:00 PM**  
**Public Safety Academy 19A&B**

**Members (35):** Joel Kinnamon, Carl Farmer, Darlene Romano, Pablo Romero, Ken Larmon, Angel Meraz, Sarah Fry, Donna Greene, Andrew Johnson, Michael McJilton, Anthony Tesch, Linda Emerson, Kimberly Brooks, Denise Diamond, David Bashore, Robert Holmes, Keith Prouty, Lily Casas, Yazzmine De Leon, Larissa Chavez, John Mosser, Mary Lou Marrujo, Leslie Young, Amanda Phillips, Jessica Enders, Sheri Willis, John Ramont, Mark Zacovic, Jeff Baker, Annebelle Nery, Pam Hunter, Daniel Martinez, Carlos Maldonado, Katie Chartier

**Parliamentarian:** Carlos Maldonado

**Recorder:** Kayci Lydeen

**Quorum:** 19     Subject to the Brown Act

**1. CALL TO ORDER**

**2. ACTION ITEMS:**

- 2.1 Approval of Agenda
- 2.2 Approval of February 22, 2019 Minutes (J. Kinnamon)
- 2.3 Assessment of Planning and Outcomes Subcommittee Recommendations to Improve the Staff Prioritization Process – 2<sup>nd</sup> Reading (Nery)
- 2.4 Assessment of Planning and Outcomes Subcommittee Recommendations to Improve the Equipment Prioritization Process – 2<sup>nd</sup> Reading (Nery)
- 2.5 Administrative Procedure 5013 Students in the Military – 2<sup>nd</sup> Reading (Nery)
- 2.6 Administrative Procedure 5015 Residency Determination – 2<sup>nd</sup> Reading (Nery)
- 2.7 Administrative Procedure 5055 Enrollment Priorities – 2<sup>nd</sup> Reading (Nery)
- 2.8 Administrative Procedure 5130 Financial Aid – 2<sup>nd</sup> Reading (Nery)
- 2.9 Administrative Procedure 6360 Electronic Systems and Materials – 2<sup>nd</sup> Reading (Ramont)
- 2.10 Administrative Procedure 6900 Bookstore(s) – 2<sup>nd</sup> Reading (Ramont)
- 2.11 Administrative Computing Committee Charter – 2<sup>nd</sup> Reading (Ramont)
- 2.12 Administrative Procedure 3550 Drug Free Environment and Drug Prevention Program – 1<sup>st</sup> Reading (Zacovic)
- 2.13 Request to establish a representative committee to establish an employee giving campaign for the 2019-2020 academic year (Mosser)

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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.*

### **3. INFORMATION/DISCUSSION ITEMS:**

- 3.1 End-User Data Subcommittee Update (Martinez)
- 3.2 Board Policy 3550 Drug Free Environment and Drug Free Prevention Program (Zacovic)

### **4. ADJOURNMENT**

**Next Meeting:** Friday, March 22, 2019 | Public Safety Academy 19A&B

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