



**COLLEGE OF THE DESERT
COLLEGE PLANNING COUNCIL MEETING**

Friday, March 11, 2016
10:00 a.m. to 12:00 p.m.
Cravens MPR

Agenda

Committee Members: Joel Kinnamon, Kelly Hall, Lisa Soccio, David George, Rick Rawnsley, 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, Jose Rodriguez, John Ramont, Diaman Amsler, Leslie Young, 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 February 26, 2016 – *Action Item*

DISCUSSION ITEMS:

2. Assessment of Planning & Outcomes (APO) A. Nery
3. End User Group D. Martinez
4. SSSP Update A. Phillips
5. Facilities Advisory Committee L. Howell
6. Food Advisory Committee L. Howell
7. Budget Update L. Howell
8. Administrative Computing Committee – AP 3720 Computer and Network Use – Update S. Willis

ACTION ITEMS:

9. Technology Master Plan – 2nd Reading S. Willis

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.

10. APO recommendations for the PIE Handbook A. Nery
11. APO recommendations for the Strategic Plan A. Nery
12. Budget Sub-Committee Charter – 1st Reading L. Howell
13. Facilities Advisory Committee Charter – 1st Reading L. Howell
14. AP 6200 Budget Preparation – 1st Reading L. Howell
15. AP 6400 Financial Audits – 1st Reading L. Howell
16. Policy/Procedure Review – 1st Reading J. Kinnamon

Board Policies:

BP 2110 Vacancies on the Board
BP 2510 Participation in Local Decision Making
BP 2710 Conflict of Interest
BP 2715 Code of Ethics – Standards of Practice – Trustees
BP 3310 Records Retention
BP 3410 Non Discrimination
BP 3430 Prohibition of Harassment
BP 3440 Service Animals
BP 3518 Child Abuse Reporting
BP 3540 Sexual and Other Assaults on Campus
BP 3715 Intellectual Property
BP 3900 Speech: Time, Place and Manner
BP 5500 Standards of Conduct

Administrative Procedures:

AP 2110 Vacancies on the Board
AP 2510 Participation in Local Decision Making

NEXT MEETING: April 8, 2016, Cravens MPR

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