



College Planning Council
Agenda for Friday, April 7th, 2017
10:00 AM – 12:00 PM
PSA 19

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, Maria Herrera, Denise Diamond, Brian Koenig, Robert Holmes, Lauro Jimenez, Liliana Casas, Luis Castellanos, 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, Katie Chartier, Joseph Aguirre

Parliamentarian: Carlos Maldonado

Recorder: Julia Breyer

Quorum: 18 Subject to the Brown Act

1. Call to Order/Roll Call

2. ACTION ITEMS:

- 2.1 Approval of March 24th, 2017 Minutes (J. Kinnamon)
- 2.2 Matriculation/SSSP Advisory Committee Description – 2nd Reading (A. Phillips)
- 2.3 Administrative Procedure 2320 Special and Emergency Meetings – 2nd Reading (A. Phillips)
- 2.4 Administrative Procedure 2345 Public Participation at Board Meetings – 2nd Reading (A. Phillips)
- 2.5 Administrative Procedure 2735 Board Member Travel – 2nd Reading (A. Phillips)
- 2.6 Administrative Procedure 7380 Retiree Health Benefits – 2nd Reading (M. Gularte)
- 2.7 Deactivation of Administrative Procedure 2350 Public Speakers at Board Meetings – 2nd Reading (A. Phillips)
- 2.8 Deactivation of Administrative Procedure 7250 Educational Administrators – 2nd Reading (M. Gularte)
- 2.9 Deactivation of Administrative Procedure 7260 Classified Supervisors and Managers – 2nd Reading (M. Gularte)
- 2.10 Chairs Council Committee Description – 1st Reading (C. Smith)
- 2.11 Transfer Advisory Committee Description – 1st Reading (A. Phillips)
- 2.12 Administrative Procedure 5012 International Students – 1st Reading (A. Phillips)
- 2.13 Administrative Procedure 5015 Residency Determination – 1st Reading (A. Phillips)

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.

- 2.14 Administrative Procedure 5035 Withholding of Student Records – 1st Reading (A. Phillips)
- 2.15 Administrative Procedure 5045 Student Records: Challenging Content and Access Log – 1st Reading (A. Phillips)
- 2.16 Administrative Procedure 5052 Open Enrollment – 1st Reading (A. Phillips)
- 2.17 Administrative Procedure 5120 Transfer Center – 1st Reading (A. Phillips)
- 2.18 Administrative Procedure 5130 Financial Aid – 1st Reading (A. Phillips)
- 2.19 Administrative Procedure 5400 Associated Student Organization – 1st Reading (A. Phillips)

3. INFORMATION/DISCUSSION ITEMS:

- 3.1 Board Policy 5015 Residency Determination (A. Phillips)
- 3.2 Board Policy 5035 Withholding of Student Records (A. Phillips)
- 3.3 Board Policy 5052 Open Enrollment (A. Phillips)
- 3.4 Board Policy 5120 Transfer Center (A. Phillips)
- 3.5 Board Policy 5130 Financial Aid (A. Phillips)
- 3.6 Board Policy 5400 Associated Students Organization (A. Phillips)
- 3.7 Board Policy 7380 Retiree Health Benefits (M. Gularte)
- 3.8 Enrollment Management Committee Update (P. Ralston)
- 3.9 Educational Master Plan Update (P. Ralston)

4. Adjournment

Next Meeting: Friday, April 28th, 2017 | 10:00 AM-12:00 PM

Location: CSSC MPR

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