



**College Planning Council**  
**Agenda for Friday, April 26, 2019**  
**10:00 AM – 12:00 PM**  
**Craven's Multi-Purpose Room**

**Members (35):** Joel Kinnamon, Carl Farmer, Darlene Romano, Pablo Romero, Angel Lua, 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, Kim Dozier, 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 April 12, 2019 Minutes (J. Kinnamon)
- 2.3 Administrative Procedure 4222: Basic Skills Coursework – 2<sup>nd</sup> Reading (Nery)
- 2.4 Administrative Procedure 4230: Grading and Academic Records Symbols – 2<sup>nd</sup> Reading (Nery)
- 2.5 Administrative Procedure 6340: Bids and Contracts – 2<sup>nd</sup> Reading (Ramont)
- 2.6 Outreach and Training Subcommittee Charter – 2<sup>nd</sup> Reading (Enders)
- 2.7 Educational Policies and Practices Resolution on Dual Enrollment – 2<sup>nd</sup> Reading (Farmer)
- 2.8 Guided Pathways: Pillar 2 Team Committee Charter Revision – 1<sup>st</sup> Reading (Baker)
- 2.9 End-User Data Subcommittee Charter – 1<sup>st</sup> Reading (Martinez)

**3. INFORMATION/DISCUSSION ITEMS:**

- 3.1 Staff Prioritization Update (Nery)

**4. ADJOURNMENT**

**Next Meeting:** Friday, May 10, 2019 | Cravens Multipurpose 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.*