



College Planning Council
Agenda for Friday, April 27, 2018
10:00 AM – 12:00 PM
Cravens Multipurpose Room

Members (32): Joel Kinnamon, Carl Farmer, Darlene Romano, Pablo Romero, Veronica Daut, Sarah Fry, Courtney Doussett, Andrew Johnson, Sally Kalpakoff, Anthony Tesch, Linda Emerson, Maria Herrera, Denise Diamond, David Bashore, Robert Holmes, Keith Prouty, Lily Casas, Isiah Estrada, Arturo Delgado, Mary Lou Marrujo, Karen Tabor, Amanda Phillips, Jessica Enders, Sheri Willis, John Ramont, Mary Anne Gularte, Pamela Ralston, Annebelle Nery, Pam Hunter, Daniel Martinez, Carlos Maldonado, Katie Chartier

Parliamentarian: Carlos Maldonado

Recorder: Sai Vang

Quorum: 17 Subject to the Brown Act

1. CALL TO ORDER

2. ACTION ITEMS:

- 2.1 Approval of April 13, 2018 Minutes (J. Kinnamon)
- 2.2 Administrative Procedure 5020 Nonresident Tuition – 2nd Reading (A. Nery)
- 2.3 Administrative Procedure 5040 Student Records, Directory Information, and Privacy – 2nd Reading (A. Nery)
- 2.4 Administrative Procedure 5055 Enrollment Priorities – 2nd Reading (A. Nery)
- 2.5 Administrative Procedure 4070 Course Auditing and Auditing Fees – 2nd Reading (R. Ralston)
- 2.6 EOPS/CARE & Foster Youth Services Advisory Committee Description – 2nd Reading (A. Phillips)
- 2.7 Enrollment Management Workgroup Recommendation – 2nd Reading (A. Nery)
- 2.8 Assessment of Planning and Outcomes (APO) Recommendation: Institutional Outcomes – 2nd Reading (A. Nery)
- 2.9 Administrative Procedure 3570 Smoking on Campus – 1st Reading (Ramont)

3. INFORMATION/DISCUSSION ITEMS:

- 3.1 Board Policy 3570 Smoking on Campus (Ramont)
- 3.2 Facilities Advisory Committee Update (Ramont)
- 3.3 Bookstore Advisory Committee Update (Ramont)
- 3.4 Chairs Council Update (P. Ralston)

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.

3.5 Guided Pathways Update (P. Ralston)

3.6 University Center Update (K. Hall)

4. ADJOURNMENT

Remaining CPC Meetings for 2017-18:

- Friday, May 11, 2018 | 10:00 AM-12:00 PM
- Friday, May 25, 2018 | 10:00 AM-12:00 PM

Location: Cravens Multipurpose Room

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