



College Planning Council
Agenda for Friday, May 12th, 2017
10:00 AM – 12:00 PM
CSSC Multipurpose Room

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 April 28th, 2017 Minutes (J. Kinnamon)
- 2.2 Educational Master Plan – 2nd Reading (P. Ralston)
- 2.3 Administrative Procedure 5010 Admission – 2nd Reading (A. Nery)
- 2.4 Administrative Procedure 5200 Student Health Services – 2nd Reading (A. Nery)
- 2.5 Administrative Procedure 5210 Communicable Disease – 2nd Reading (A. Nery)
- 2.6 Deactivation of Administrative Procedure 7385 Salary Deductions – 2nd Reading (M. Gularte)
- 2.7 Administrative Procedure 2360 Minutes – 1st Reading (J. Kinnamon)
- 2.8 Administrative Procedure 2365 Recording Board Meetings – 1st Reading (J. Kinnamon)
- 2.9 Administrative Procedure 2740 Board Education – 1st Reading (J. Kinnamon)
- 2.10 Administrative Procedure 5011 – Admission and Concurrent Enrollment of High School and Other Young Students – 1st Reading (A. Nery)
- 2.11 Administrative Procedure 5050 Student Success and Support Program – 1st Reading (A. Phillips)
- 2.12 Administrative Procedure 5070 Attendance Accounting – 1st Reading (A. Nery)
- 2.13 Administrative Procedure 5110 Counseling – 1st Reading (A. Phillips)
- 2.14 Administrative Procedure 5150 – Extended Opportunity Programs and Services (EOPS)/Cooperative Agencies Resources for Education (CARE) – 1st Reading (A. Phillips)
- 2.15 Administrative Procedure 5300 Student Equity Plan – 1st Reading (A. Nery)

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.

- 2.16 Administrative Procedure 5410 Associated Students Elections – 1st Reading (A. Nery)
- 2.17 Administrative Procedure 5420 Associated Students Finance – 1st Reading (A. Nery)
- 2.18 Administrative Procedure 5610 Voter Registration – 1st Reading (A. Nery)
- 2.19 Health and Welfare Committee Recommendation (M. Gularte)

3. INFORMATION/DISCUSSION ITEMS:

- 3.1 Staff Prioritizations Results
- 3.2 Equipment Prioritization Results
- 3.3 Board Policy 1101 College Superintendent/President (J. Kinnamon)
- 3.4 Board Policy 2010 Board Membership (J. Kinnamon)
- 3.5 Board Policy 2360 Minutes (J. Kinnamon)
- 3.6 Board Policy 2365 Recording Board Meetings (J. Kinnamon)
- 3.7 Board Policy 2717 Personal Use of Public Resources (J. Kinnamon)
- 3.8 Board Policy 2720 Communications among Board Members (J. Kinnamon)
- 3.9 Board Policy 2740 Board Education (J. Kinnamon)
- 3.10 Board Policy 3200 Accreditation (A. Nery)
- 3.11 Board Policy 3250 Institutional Planning (A. Nery)
- 3.12 Board Policy 5021 Health Insurance for International Students in F-1 Visa Status (A. Phillips)
- 3.13 Board Policy 5050 Student Success and Support Program (A. Phillips)
- 3.14 Board Policy 5110 Counseling (A. Phillips)
- 3.15 Board Policy 5150 Extended Opportunity Programs and Services (A. Phillips)
- 3.16 Board Policy 5205 Student Accident Insurance (A. Nery)
- 3.17 Board Policy 5300 Student Equity (A. Nery)
- 3.18 Board Policy 5410 Associated Students Elections (A. Nery)
- 3.19 Board Policy 5420 Associated Students Finance (A. Nery)
- 3.20 Enrollment Management Committee charter (P. Ralston)
- 3.21 Budget Sub-Committee Update (L. Howell)
- 3.22 Facilities Advisory Committee Update (L. Howell)
- 3.23 Bookstore Advisory Committee Update (L. Howell)
- 3.24 Health and Welfare Committee (M. Gularte)
- 3.25 Assessment of Planning & Outcomes (A. Nery)

4. Adjournment

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.

Next Meeting: Friday, May 26, 2017 | 10:00 AM-12:00 PM

Location: CSSC Multi-Purpose Room

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.