



College Planning Council
Agenda for Friday, May 25, 2018
10:00 AM – 12:00 PM
Cravens Multipurpose Room

Members (33): Joel Kinnamon, Carl Farmer, Darlene Romano, Pablo Romero, Ken Larmon, 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, Diego Valdez, 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 May 11, 2018 Minutes (J. Kinnamon)
- 2.2 Administrative Procedure 4105 Distance Education – 2nd Reading (P. Ralston)
- 2.3 Administrative Procedure 4025 Philosophy and Criteria for Associate Degree and General Education – 2nd Reading (P. Ralston)
- 2.4 Assessment of Planning and Outcomes (APO) Recommendation: Annual Calendar – 2nd Reading (D. Martinez)
- 2.5 Assessment of Planning and Outcomes (APO) Recommendation: Long-Term Integrated Planning Calendar – 2nd Reading (D. Martinez)
- 2.6 Assessment of Planning and Outcomes (APO) Recommendation: Strategic Master Plan Goals Key Performance Indicators (KPIs) – 2nd Reading (D. Martinez)
- 2.7 Bookstore Charter – 2nd Reading (J. Ramont)
- 2.8 Health and Welfare Committee Recommendation – 2nd Reading (A. Staehle)

3. INFORMATION/DISCUSSION ITEMS:

- 3.1 Budget Subcommittee Update (J. Ramont)
- 3.2 Facilities Advisory Committee Update (J. Ramont)

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.

4. ADJOURNMENT

Next Meeting: Fall 2018

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