



**College Planning Council**  
**Agenda for Friday, September 28<sup>th</sup>, 2018**  
**10:00 AM – 12:00 PM**  
**Cravens Multipurpose Room**

**Members (35):** Joel Kinnamon, Carl Farmer, Darlene Romano, Pablo Romero, Ken Larmon, 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, Arturo Delgado, Jonathan Ramont, 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, Carlos Maldonado, Katie Chartier

**Parliamentarian:** Carlos Maldonado

**Recorder:** Sai Vang

**Quorum:** 19     Subject to the Brown Act

**1. CALL TO ORDER**

**2. ACTION ITEMS:**

- 2.1 Approval of September 14, 2018 Minutes (J. Kinnamon)
- 2.2 Administrative Procedure 3720 Computer and Network Use – 2<sup>nd</sup> Reading (J. Ramont/S. Willis)

**3. INFORMATION/DISCUSSION ITEMS:**

- 3.1 College Planning Council Orientation (J. Enders, P. Hunter, S. Willis)
- 3.2 Facilities Advisory Committee Update (J. Ramont)
- 3.3 2018/2019 Adopted Budget (J. Ramont)

**4. ADJOURNMENT**

**Next Meeting:** Friday, October 12, 2018 | 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.*