



College Planning Council

Agenda for Friday, October 26th, 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, 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, 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 Agenda (A. Nery)
- 2.2 Approval of October 12th, 2018 Minutes (A. Nery)
- 2.3 Academic Calendar Committee Charter – 2nd Reading (A. Nery)
- 2.4 Budget Subcommittee Charter - 1st Reading (J. Ramont)
- 2.5 Administrative Procedure 5030 Fees – 1st Reading (A. Nery)
- 2.6 Administrative Procedure 5031 Instructional Materials Fees – 1st Reading (A. Nery)
- 2.7 Deletion of Administrative Procedure 5032 Fees for Off-Campus Laboratory Experiences – 1st Reading (A. Nery)

3. INFORMATION/DISCUSSION ITEMS:

- 3.1 Board Policy 5030 Fees (A. Nery)
- 3.2 Deletion of Board Policy 5031 Fees for Off-Campus Laboratory Experiences (A. Nery)
- 3.3 Safety Committee Update (T. Nakamura)
- 3.4 Facilities Advisory/Facilities Master Plan Task Force Update (J. Ramont)
- 3.5 Assessment of Planning and Outcomes (APO) Subcommittee Update (A. Nery)
- 3.6 Equity Committee Update (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.

4. ADJOURNMENT

Next Meeting: Friday, November 9th, 2018 | Cravens Multipurpose Room

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