



College Planning Council
Agenda for Friday, February 22, 2019
10:00 AM – 12:00 PM
Public Safety Academy 19A&B

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: Kayci Lydeen

Quorum: 19 Subject to the Brown Act

1. CALL TO ORDER

2. ACTION ITEMS:

- 2.1 Approval of Agenda
- 2.2 Approval of December 7th, 2018 Minutes (J. Kinnamon)
- 2.3 Assessment of Planning and Outcomes Subcommittee Recommendations to Create Work Group to Address APO's Recommendations for Professional Development (Nery)
- 2.4 Assessment of Planning and Outcomes Subcommittee Recommendations to Create Work Groups to Address Gaps in Plans (Nery)
- 2.5 Assessment of Planning and Outcomes Subcommittee Recommendations to Improve the Staff Prioritization Process – 1st Reading (Nery)
- 2.6 Assessment of Planning and Outcomes Subcommittee Recommendations to Improve the Equipment Prioritization Process – 1st Reading (Nery)
- 2.7 Administrative Procedure 5013 Students in the Military – 1st Reading (Nery)
- 2.8 Administrative Procedure 5015 Residency Determination – 1st Reading (Nery)
- 2.9 Administrative Procedure 5055 Enrollment Priorities – 1st Reading (Nery)
- 2.10 Administrative Procedure 5130 Financial Aid – 1st Reading (Nery)
- 2.11 Administrative Procedure 6360 Electronic Systems and Materials – 1st Reading (Ramont)
- 2.12 Administrative Procedure 6900 Bookstore(s) – 1st Reading (Ramont)
- 2.13 Administrative Computing Committee Charter – 1st Reading (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.

3. INFORMATION/DISCUSSION ITEMS:

- 3.1 Budget Subcommittee Update (Ramont)
- 3.2 Board Policy 6900 Bookstore(s) (Ramont)

4. ADJOURNMENT

Next Meeting: Friday, March 8, 2019 | Public Safety Academy 19A&B

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