



College Planning Council

Agenda for Friday, February 28, 2020

10:00 am – 12:00 pm

Cravens Multi-Purpose Room

Committee Members (34):

Joel Kinnamon, Kim Dozier, Darlene Romano, Pablo Romero, Elena Cruz Santoyo, Angel Meraz, Donna Greene, Andrew Johnson, Michael McJilton, Carl Farmer, Linda Emerson, Juan Moreno Ibarra, Geoff Hagopian, Robert R. Holmes, Arianne Schulz, Keith Prouty, Michael Gayle, Yazzmine De Leon, Keanna Garcia, John White, Mary Lou Marrujo, Douglas Benoit, Amanda Phillips, Jessica Enders, Sheri Willis, John Ramont, Mark Zacovic, Jeff Baker, Annebelle Nery, Pam Hunter, Daniel Martinez, Ed Reed, Carlos Maldonado, Katie Chartier

Quorum: 18

Subject to Brown Act: No

1. Call to Order

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of December 13, 2019 Minutes
- 2.3 Administrative Procedure 5075: Course Adds, Drops and Withdrawals – 1st Reading (Baker)
- 2.4 Professional Development Committee Description – 1st Reading (Zacovic)
- 2.5 Administrative Procedure 5015: Residence Determination – 1st Reading (Baker)
- 2.6 Noncredit Work Group Recommendations – 1st Reading (Nery)
- 2.7 Deactivate Facilities Master Plan Task Force (Ramont)
- 2.8 Meta Majors – 2nd Reading (Phillips)

3. Information/Discussion Items

- 3.1 Academic Calendar Committee Update – 2021-2022 Academic Calendar
(Nery)
- 3.2 Board Policy 1100.1 Desert Community College District Locations
(Ramont)
- 3.3 Board Policy 5015: Residence Determination (Baker)
- 3.4 Budget Subcommittee Update (Ramont)
 - Fiscal Health Risk Analysis for College of the Desert
- 3.4 Information Systems & Technology Committee (Willis)

4. Adjournment

Next Meeting

Friday, March 13, 2020
10:00 am – 12:00 pm
Cravens Multipurpose room