College Planning Council
Agenda for Friday, May 10, 2019
10:00 AM – 12:00 PM
Craven's Multi-Purpose Room

Members (35): Joel Kinnamon, Carl Farmer, Darlene Romano, Pablo Romero, Angel Lua, 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, Kim Dozier, 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 April 26, 2019 Minutes (J. Kinnamon)
   2.3 Guided Pathways: Pillars 2, 3 and 4 Team Committee Charter Revision – 2nd Reading (Baker)
   2.4 End-User Data Subcommittee Charter – 2nd Reading (Martinez)
   2.5 Educational Policies and Practices Resolution on Dual Enrollment – 2nd Reading (Farmer)
   2.6 AP 5075 Course Adds and Drops – 1st Reading (Baker)
   2.7 AP 3519 Elder or Dependent Adult Abuse Reporting – 1st Reading (Phillips)
   2.8 AP 3725 Information and Communications Technology Accessibility & Acceptable Use – 1st Reading (Ramont)
   2.9 Student Equity Plan: 2019-2022 – 1st Reading (Nery)

3. **INFORMATION/DISCUSSION ITEMS:**
   3.1 2019-2020 CPC Meeting Dates (J. Kinnamon)
   3.2 Assessment of Planning and Outcomes Subcommittee Update (Nery)
   3.3 Bookstore Advisory Committee Update (Ramont)
   3.4 Equipment Prioritization Update (Nery)
   3.5 Health and Welfare Committee Update (Dr. Zacovic)

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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.

3.6 BP 3519 Elder or Dependent Adult Abuse Reporting (Phillips)

3.7 BP 3725 Information and Communications Technology Accessibility & Acceptable Use (Ramont)

4. **ADJOURNMENT**

Next Meeting: Friday, May 24, 2019 | Cravens Multipurpose Room

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