



College Planning Council
Agenda for Friday, September 22nd, 2017
10:00 AM – 12:00 PM
Cravens Multipurpose Room

Members (35): Joel Kinnamon, Carl Farmer, Darlene Romano, Pablo Romero, Rick Rawnsley, Angel Meraz, Sarah Fry, Courtney Doussett, Andrew Johnson, Sally Kalpakoff, Anthony Tesch, Linda Emerson, Maria Herrera, Denise Diamond, David Bashore, Robert Holmes, Lauro Jimenez, Lily Casas, Isiah Estrada, Arturo Delgado, John Ramont, Mary Lou Marrujo, Karen Tabor, Amanda Phillips, Jessica Enders, Sheri Willis, Lisa Howell, Mary Anne Gularte, Pamela Ralston, Annebelle Nery, Pam Hunter, Daniel Martinez, Joseph Aguirre, Katie Chartier

Parliamentarian: Carlos Maldonado

Recorder: Sai Vang

Quorum: 18 Subject to the Brown Act

1. Call to Order/Roll Call

2. ACTION ITEMS:

- 2.1 Approval of September 8, 2017 Minutes (J. Kinnamon)
- 2.2 Administrative Procedure 5142: Educational Accommodations and Academic Adjustments – 2nd Reading (A. Nery)
- 2.3 Administrative Procedure 5144: Substitution of a Course Requirement for Students with Disabilities – 2nd Reading (A. Nery)
- 2.4 Administrative Procedure 5145: Suspension of Disabled Students Programs and Services (DSPS) Services – 2nd Reading (A. Nery)
- 2.5 Administrative Procedure 5146: Educational Assistance Class Repeatability for Students with Disabilities – 2nd Reading (A. Nery)
- 2.6 Administrative Procedure 5150: Extended Opportunity Programs and Services (EOPS)/Cooperative Agencies Resources for Education (CARE) – 2nd Reading (A. Nery)
- 2.7 Administrative Procedure 2340: Agendas – 1st Reading (J. Kinnamon)
- 2.8 Administrative Procedure 2345: Public Participation at Board Meetings (J. Kinnamon)
- 2.9 APO Recommendation: Faculty Prioritization – 1st Reading (A. Nery)

3. INFORMATION/DISCUSSION ITEMS:

- 3.1 Board Policy 2340: Agendas (J. Kinnamon)

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.

- 3.2 Board Policy 2345: Public Participation at Board Meetings (J. Kinnamon)
- 3.3 Board Policy 2350: Speakers Addressing the Board (J. Kinnamon)
- 3.4 End-User Data Subcommittee: Institutional Outcomes by Credits Earned (D. Martinez)
- 3.5 Enrollment Management Committee Update (P. Ralston)
- 3.6 Budget Subcommittee Update (J. Ramont)
- 3.7 Facilities Advisory Committee / Facilities Master Plan Update (L. Howell)
- 3.8 Prioritization Update: Library Needs & Learning Support Center Services Requests (A. Nery)

4. ADJOURNMENT

Next Meeting: Friday, October 13, 2017 | 10:00 AM-12:00 PM

Location: Cravens Multipurpose Room

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