



College Planning Council
Agenda for Friday, October 13th, 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, Jeff Larson, 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

2. ACTION ITEMS:

- 2.1 Approval of September 22, 2017 Minutes (J. Kinnamon)
- 2.2 Administrative Procedure 2340: Agendas – 2nd Reading (J. Kinnamon)
- 2.3 Administrative Procedure 2345: Public Participation at Board Meetings – 2nd Reading (J. Kinnamon)
- 2.4 APO Recommendation: Faculty Prioritization – 1st Reading (A. Nery)

3. INFORMATION/DISCUSSION ITEMS:

- 3.1 Academic Calendar Committee: Academic Calendar 2018 – 2019 (J. Kinnamon)
- 3.2 Educational Master Plan Update (P. Ralston)
- 3.3 End-User Data Subcommittee Update (D. Martinez)
- 3.4 Budget Subcommittee Update (J. Ramont)

4. ADJOURNMENT

Next Meeting: Friday, October 27, 2017 | 10:00 AM-12:00 PM

Location: Cravens Multipurpose Room

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.