



**College Planning Council**  
**Agenda for Friday, December 7<sup>th</sup>, 2018**  
**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 November 9<sup>th</sup>, 2018 Minutes (J. Kinnamon)
- 2.3 Guided Pathways Task Force Charter – 2<sup>nd</sup> Reading (K. Hall)
- 2.4 Guided Pathways Steering Committee Charter – 1<sup>st</sup> Reading (K. Hall)
- 2.5 Assessment of Planning and Outcomes (APO) Subcommittee Charter – 2<sup>nd</sup> Reading (A. Nery)
- 2.6 Chairs Council (Institutional Plan Coordination Committee) Charter – 2<sup>nd</sup> Reading (A. Nery)
- 2.7 Accreditation Follow-Up Report – 2<sup>nd</sup> Reading (A. Nery)

**3. INFORMATION/DISCUSSION ITEMS:**

- 3.1 Facilities Advisory Committee Update (J. Ramont)

**4. ADJOURNMENT**

**Next Meeting:** Friday, February 22, 2018 | Cravens Multipurpose Room

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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.*