



**College Planning Council**  
**Agenda for Friday, December 8th, 2017**  
**10:00 AM – 12:00 PM**  
**Cravens Multipurpose Room**

**Members (35):** Joel Kinnamon, Carl Farmer, Darlene Romano, Pablo Romero, Vida Rossi Dean, Veronica Daut, 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**

**2. ACTION ITEMS:**

- 2.1 Approval of October 27, 2017 Minutes (J. Kinnamon)
- 2.2 Integrated SSSP/BSI/Equity Plan (A. Phillips)
- 2.3 Guided Pathways Self-Assessment (P. Ralston)
- 2.4 Administrative Procedure 4040: Library and Learning Support Services – 1<sup>st</sup> Reading (P. Ralston)

**3. INFORMATION/DISCUSSION ITEMS:**

- 3.1 Board Policy 4040: Library and Learning Support Services (P. Ralston)
- 3.2 Faculty Prioritization Update (P. Ralston & C. Farmer)
- 3.3 Educational Master Plan Update (P. Ralston)

**4. ADJOURNMENT**

**Next Meeting:** Friday, February 9, 2018 | 10:00 AM-12:00 PM

**Location:** 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.*