



## COLLEGE OF THE DESERT COLLEGE PLANNING COUNCIL MEETING

Friday, November 21, 2014  
10:00 a.m. to 12:00 p.m. PSA Room 19A

### Minutes

Members: A. Bynum, A. Davies, A. Nery, A. Sawa, ASCOD President J. Zepeda, L. Emerson, L. Young, ASCOD VP P. Lacy, B. Bitanga, B. Isaac, D. Martinez, C. Doussett, C. Levitt, C. Phillips, G. Durand, D. Bashore, D. Diamond, D. George, D. Redman, J. Jaramillo, M. Jesso, J. Kinnamon, K. Tabor, A. Reber-Frantz, L. Howell, L. Jimenez, R. Rawnsley, W. Ansley,

Guest: Dr. Lisa Soccio, Dr. Eliu Benavides

Ex Officio: C. Farmer, C. Maldonado (Absent) P. Hunter

Recorder: A. Walton

Approval of Minutes of November 7, 2014 – Dr. Kinnamon asked if all the names on the membership list were updated.

The committee recommended several corrections to the minutes, and the minutes will be completed and resubmitted for approval at the next CPC meeting. Dr. Kinnamon asked Dr. Lisa Soccio to bring back her notes for the November 7, 2014 minutes.

### ASCOD Report

**T. Lacy**

Ms. Tish Lacy reported for November, reporting that she attended a SSCCC conference in Los Angeles along with eight ASCOD members. Ms. Lacy reported she attended the Pride Parade with COD. ASCOD's recommendations to the smoking policy will be sent forward to the appropriate parties, as well as the food survey. Ms. Lacy attended the Board and Academic Senate meetings to ask for postponement in changes in the academic schedule and requested more time to make a vote. Ms. Lacy reported that the recent treatment of ASCOD members by members of the math department was disappointing and thanked Dr. Nery for staying with ASCOD members after the recent event to ensure they were okay.

## **Budget Update**

**L. Howell**

Vice President Lisa Howell reported on revenues coming in from the state, which means Proposition 98 will increase and COD will get more funding, but will also mean that COD will be in competition. At the most recent Board meeting, Vice President Howell reported that the Board approved a resolution that allows the administrative services department office to act in a more expediently fashion.

Mr. Lauro Jimenez asked if Vice President Howell will report out to the Board on a monthly basis, to which Ms. Howell confirmed that a monthly report will be provided to the Board.

## **Safety Concern**

**L. Howell**

Vice President Howell informed the committee that safety concerns should be addressed to Mr. Stan Henry.

## **Comprehensive Parking Study**

**L. Howell**

A subcommittee will be formed for further input as a recommendation from Stan Henry based on his recent analysis. Vice President Howell stated that interested parties should contact Mr. Henry.

## **Scoping Meetings**

Vice President Howell informed the CPC committee West Valley Scoping meetings are being held at the Palm Springs Library at 10 am and 2 pm on Saturday, November 22. Press releases were completed and emails were sent out to inform the public of the event. The purpose of the meetings will be to receive input from the community.

Dr. Kinnamon stated that mission statement and vision statement have been placed on the agenda, and asked the CPC committee to consider them periodically. He read the statements, and thanked the committee for all the work they are doing to fulfill the mission and their commitment to the students.

Mr. Lauro Jimenez stated that CPC documents are outdated on the portal. Dr. Kinnamon will be working on CPC section, and asked Dr. Nery to work with his staff to ensure that information is updated.

Ms. Denise Diamond reported she sent feedback per minutes on Distance Education to Human Resources and Mr. David Bashore.

Dr. Soccio reported that the call for flex proposals for spring will be sent out via email, and that she will include pertinent information in her email.

**Adjourned – 10:36 am.**