



**College Planning Council**  
**Agenda for Friday, February 24, 2017**  
**10:00 AM – 11:30 AM**  
**Cravens Multipurpose Room**

**Members (35):** Joel Kinnamon, Christen Smith, Lisa Soccio, David George, Rick Rawnsley, Maria Jasso, Sarah Fry, Courtney Doussett, Andrew Johnson, John Learned, Carl Farmer, Linda Emerson, Student Services/Special Programs Unit Representative to be determined, Denise Diamond, Cathy Levitt, Robert Holmes, Lauro Jimenez, Liliana Casa, Luis Costellanos, Nick Meade, 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, Courtney Doussett, Carlos Maldonado, Katie Chartier

**Recorder:** Julia Breyer

**Quorum: 18**    Subject to the Brown Act

**1. Call to Order/Roll Call**

**2. ACTION ITEMS:**

- 2.1 Approve of February 3, 2017 Minutes (J. Kinnamon)
- 2.2 Strong Workforce Steering Committee Proposal – 2nd Reading (Z. Becker & P. Ralston)
- 2.3 Administrative Procedure 2410: Board Policies and Administrative Procedures (Adoption, Revision, and Deletion) – 1<sup>st</sup> Reading (A. Nery)
- 2.4 APO: Staff Prioritization Process – 1<sup>st</sup> Reading (A. Nery)
- 2.5 DSPS Advisory Committee Description – 1<sup>st</sup> Reading (A. Nery)

**3. INFORMATION/DISCUSSION ITEMS:**

- 3.1 Board Policy 2410: Board Policies and Administrative Procedures (Adoption, Revision, and Deletion) (A. Nery)
- 3.2 Board Policy 1100.1: Desert Community College District Locations (A. Nery)
- 3.3 Education Master Plan (P. Ralston)
- 3.4 Enrollment Management Committee (P. Ralston)
- 3.5 End-Users Data Subcommittee (D. Martinez)
- 3.6 Budget Subcommittee (L. Howell)
- 3.7 Facilities Advisory Committee (L. Howell)
- 3.8 Assessment of Planning and Outcomes (A. Nery)
- 3.9 Transportation Survey (D. Martinez)

**4. Adjournment**

**Next Meeting:** Friday, March 10<sup>th</sup>, 2017 | 10:00-12:00 PM

**Location:** Cravens Multi-Purpose 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.*

---

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.*