

COLLEGE OF THE DESERT COLLEGE PLANNING COUNCIL MEETING

Friday, February 26, 2016 10:00 a.m. to 12:00 p.m. Cravens MPR

Agenda

Committee Members: Joel Kinnamon, Kelly Hall, Lisa Soccio, David George, Elise King, Sarah Fry, Courtney Doussett, Andrew Johnson, Karen Tabor, Carl Farmer, Linda Emerson, Adell Bynum, Denise Diamond, Cathy Levitt, Robert Holmes, Lauro Jimenez, Mary Lisi, Minerva Montane, John Ramont, Diaman Amsler, Leslie Young, Annebelle Nery, Jessica Enders, Sheri Willis, Diane Wirth, Lisa Howell, Pam Hunter, Daniel Martinez, Bert Bitanga, Carlos Maldonado, Jeff Baker

1. Approval of Minutes of February 5, 2016 – Action Item

DISCUSSION ITEMS:

2.	Assessment of Planning & Outcomes (APO)	D. Martinez
3.	Budget Sub-Committee Update	L. Howell
4.	Facilities Advisory Committee	L. Howell
5.	Safety Committee	L. Howell
ACTION ITEMS:		
6.	Enrollment Management Committee Charter – 2 nd Reading	J. Baker
7.	Technology Master Plan – 1 st Reading	S. Willis
8.	Administrative Computing Committee – AP 3720 Computer and Network Use – 1 st Reading	S. Willis
9.	Policy/Procedure Review	J. Kinnamon
	 a. BP 5700 – Intercollegiate Athletics – 2nd Reading b. AP 5700 – Intercollegiate Athletics – 2nd Reading 	

NEXT MEETING: March 11, 2016, Cravens MPR

Mission Statement

College of the Desert provides excellent educational programs and services that contribute to the success of our students and the vitality of the communities we serve.