



**College Planning Council**  
**Agenda for Friday, March 10<sup>th</sup>, 2017**  
**10:00 AM – 12:00 PM**  
**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, Maria Herrera, Denise Diamond, Brian Koenig, Robert Holmes, Lauro Jimenez, Liliana Casas, Luis Castellanos, Nick Meade, John Ramont, Mary Lou Marrujo, Karen Tabor, Amanda Phillips, Jessica Enders, Sheri Willis, Lisa Howell, Mary Anne Gularte, Pamela Ralston, Anabelle Nery, Pam Hunter, Daniel Martinez, Katie Chartier, Joseph Aguirre

**Parliamentarian:** Carlos Maldonado

**Recorder:** Julia Breyer

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

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

**2. Action Items:**

- 2.1 Approval of February 24, 2017 Minutes (J. Kinnamon)
- 2.2 Administrative Procedure 2410: Board Policies and Administrative Procedures (Adoption, Revision, and Deletion) – 2<sup>nd</sup> Reading (A. Nery)
- 2.3 APO Recommendation: Facilities Master Plan 2003-2015 Evaluation (A. Nery)
- 2.4 Safety Committee Description – 2<sup>nd</sup> Reading (L. Howell)
- 2.5 DSPS Advisory Committee Description – 2<sup>nd</sup> Reading (A. Nery)
- 2.6 APO Recommendation: Staff Prioritization Process (A. Nery)
- 2.7 APO Recommendation: Equipment Prioritization Process (A. Nery)
- 2.8 EOPS/CARE & CalWORKs Advisory Committee Description – 1<sup>st</sup> Reading (A. Nery)
- 2.9 Deactivation of AP 1100 Title – 1<sup>st</sup> Reading (A. Nery)

**3. Information/Discussion Items:**

- 3.1 BP 1100 The Desert Community College District (A. Nery)
- 3.2 BP 1300 Legal Authority (A. Nery)
- 3.3 Educational Master Plan Data Portfolio (P. Ralston and Collaborative Brain Trust)
- 3.4 Strong Workforce Steering Committee Proposal (P. Ralston)
- 3.5 End Users Data Subcommittee (D. Martinez)

**4. Adjournment**

**Next Meeting:** Friday, March 24<sup>th</sup>, 2017 | 10:00-12:00 PM

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