



College Planning Council
Agenda for Friday, March 24th, 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, Annebelle 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 March 10th, 2017 Minutes (J. Kinnamon)
- 2.2 EOPS/CARE & CalWORKs Advisory Committee Description – 2nd Reading (A. Nery)
- 2.3 Matriculation/SSSP Advisory Committee Description – 1st Reading (A. Nery)
- 2.4 Administrative Procedure 2110 Vacancies on the Board – 1st Reading (A. Nery)
- 2.5 Administrative Procedure 2320 Special and Emergency Meetings – 1st Reading (A. Nery)
- 2.6 Administrative Procedure 2345 Public Participation at Board Meetings – 1st Reading (A. Nery)
- 2.7 Administrative Procedure 2735 Board Member Travel – 1st Reading (A. Nery)
- 2.8 Administrative Procedure 7380 Retiree Health Benefits – 1st Reading (M. Gularte)
- 2.9 Deactivation of Administrative Procedure 1100 Title – 2nd Reading (A. Nery)
- 2.10 Deactivation of Administrative Procedure 2350 Public Speakers at Board Meetings – 1st Reading (A. Nery)
- 2.11 Deactivation of Administrative Procedure 7250 Educational Administrators – 1st Reading (M. Gularte)
- 2.12 Deactivation of Administrative Procedure 7260 Classified Supervisors and Managers – 1st Reading (M. Gularte)

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.

3. INFORMATION/DISCUSSION ITEMS:

- 3.1 Educational Master Plan Update (P. Ralston)
- 3.2 Enrollment Management Committee Update (P. Ralston)
- 3.3 Strong Workforce Steering Committee Proposal (P. Ralston)
- 3.4 ACT Presentation (C. Schaefer & A. Stockwell)
- 3.5 Board Policy 2735 Board Member Travel (A. Nery)
- 3.6 Board Policy 7380 Retiree Health Benefits (M. Gularte)
- 3.7 Food Advisory Committee Update (L. Howell)
- 3.8 Budget Sub-Committee Update (L. Howell)
- 3.9 Facilities Advisory Committee Update (L. Howell)
- 3.10 Institutional Outcomes Presentation (D. Martinez)

4. Adjournment

Next Meeting: Friday, April 7th, 2017 | 10:00 AM-12:00 PM

Location: PSA - 19

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