



College Planning Council
Agenda for Friday, April 12, 2019
10:00 AM – 12:00 PM
Craven's Multi-Purpose Room

Members (35): Joel Kinnamon, Carl Farmer, Darlene Romano, Pablo Romero, Ken Larmon, Angel Meraz, Sarah Fry, Donna Greene, Andrew Johnson, Michael McJilton, Anthony Tesch, Linda Emerson, Kimberly Brooks, Denise Diamond, David Bashore, Robert Holmes, Keith Prouty, Lily Casas, Yazzmine De Leon, Larissa Chavez, John Mosser, Mary Lou Marrujo, Leslie Young, Amanda Phillips, Jessica Enders, Sheri Willis, John Ramont, Mark Zacovic, Jeff Baker, Annebelle Nery, Pam Hunter, Daniel Martinez, Kim Dozier, Carlos Maldonado, Katie Chartier

Parliamentarian: Carlos Maldonado

Recorder: Kayci Lydeen

Quorum: 19 Subject to the Brown Act

1. CALL TO ORDER

2. ACTION ITEMS:

- 2.1 Approval of Agenda
- 2.2 Approval of March 22, 2019 Minutes (J. Kinnamon)
- 2.3 Vision for Success Goals for COD – 2nd Reading (Martinez)
- 2.4 Administrative Procedure 4222: Basic Skills Coursework – 1st Reading (Baker)
- 2.5 Administrative Procedure 4230: Grading and Academic Records Symbols – 1st Reading (Baker)
- 2.6 Administrative Procedure 6340: Bids and Contracts – 1st Reading (Ramont)
- 2.7 Administrative Procedure 7120: Recruitment and Hiring – 1st Reading (Zacovic)
- 2.8 Outreach and Training Subcommittee Charter – 1st Reading (Enders)
- 2.9 Educational Policies and Practices Resolution on Dual Enrollment – 1st Reading (Farmer)

3. INFORMATION/DISCUSSION ITEMS:

- 3.1 Board Policy 4230: Grading and Academic Records Symbols (Baker)
- 3.2 Board Policy 6340: Bids and Contracts (Ramont)

4. ADJOURNMENT

Next Meeting: Friday, April 26, 2019 | Cravens Multipurpose 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.

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