



College Planning Council
Agenda for Friday, April 13, 2018
10:00 AM – 12:00 PM
Cravens Multipurpose Room

Members (32): Joel Kinnamon, Carl Farmer, Darlene Romano, Pablo Romero, Veronica Daut, Sarah Fry, Courtney Doussett, Andrew Johnson, Sally Kalpakoff, Anthony Tesch, Linda Emerson, Maria Herrera, Denise Diamond, David Bashore, Robert Holmes, Keith Prouty, Lily Casas, Isiah Estrada, Arturo Delgado, Mary Lou Marrujo, Karen Tabor, Amanda Phillips, Jessica Enders, Sheri Willis, John Ramont, Mary Anne Gularte, Pamela Ralston, Annebelle Nery, Pam Hunter, Daniel Martinez, Carlos Maldonado, Katie Chartier

Parliamentarian: Carlos Maldonado

Recorder: Sai Vang

Quorum: 17 Subject to the Brown Act

1. CALL TO ORDER

2. ACTION ITEMS:

- 2.1 Approval of March 23, 2018 Minutes (J. Kinnamon)
- 2.2 End-User Data Subcommittee Recommendation: College Goals – 2nd Reading (D. Martinez)
- 2.3 Administrative Procedure 5530 Student Rights and Grievances – 2nd Reading (A. Nery)
- 2.4 Administrative Procedure 5020 Nonresident Tuition – 1st Reading (A. Nery)
- 2.5 Administrative Procedure 5040 Student Records, Directory Information, and Privacy – 1st Reading (A. Nery)
- 2.6 Administrative Procedure 5055 Enrollment Priorities – 1st Reading (A. Nery)
- 2.7 Administrative Procedure 4050 Articulation – 1st Reading (R. Ralston)
- 2.8 Administrative Procedure 4070 Course Auditing and Auditing Fees, Recommendation to Delete – 1st Reading (R. Ralston)
- 2.9 EOPS/CARE & Foster Youth Services Advisory Committee Description – 1st Reading (A. Phillips)
- 2.10 Enrollment Management Workgroup Recommendation – 1st Reading (A. Nery)
- 2.11 Assessment of Planning and Outcomes (APO) Recommendation: Institutional Outcomes – 1st Reading (A. Nery)
- 2.12 Food Services Advisory Charter – 1st Reading (J. Ramont)

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 Board Policy 5020 Nonresident Tuition (A. Nery)
- 3.2 Board Policy 5040 Student Records, Directory Information, and Privacy (A. Nery)
- 3.3 Board Policy 5055 Enrollment Priorities (A. Nery)
- 3.4 Board Policy 4050 Articulation (R. Ralston)
- 3.5 Board Policy 4070 Course Auditing and Auditing Fees (R. Ralston)
- 3.6 Assessment of Planning and Outcomes (APO) Subcommittee Update (A. Nery)
- 3.7 Staff Prioritization Update (A. Nery)
- 3.8 Food Services Advisory Committee Update (J. Ramont)
- 3.9 Budget Subcommittee Update (J. Ramont)

4. ADJOURNMENT

Next Meeting: Friday, April 27, 2018 | 10:00 AM-12:00 PM

Location: 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.