



College Planning Council

Agenda for Friday, April 28th, 2017

10:00 AM – 12:00 PM

Cravens Student Services Center – Multi-Purpose 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 April 7th, 2017 Minutes (J. Kinnamon)
- 2.2 Chairs Council Committee Description – 2nd Reading (A. Nery)
- 2.3 Transfer Advisory Committee Description – 2nd Reading (A. Nery)
- 2.4 Administrative Procedure 5012 International Students – 2nd Reading (A. Nery)
- 2.5 Administrative Procedure 5015 Residency Determination – 2nd Reading (A. Nery)
- 2.6 Administrative Procedure 5035 Withholding of Student Records – 2nd Reading (A. Nery)
- 2.7 Administrative Procedure 5045 Student Records: Challenging Content and Access Log – 2nd Reading (A. Nery)
- 2.8 Administrative Procedure 5052 Open Enrollment – 2nd Reading (A. Nery)
- 2.9 Administrative Procedure 5120 Transfer Center – 2nd Reading (A. Nery)
- 2.10 Administrative Procedure 5130 Financial Aid – 2nd Reading (A. Nery)
- 2.11 Administrative Procedure 5400 Associated Students Organization – 2nd Reading (A. Nery)
- 2.12 End-User Data Subcommittee Recommendation: Institutional Set Standards (D. Martinez)
- 2.13 End-User Data Subcommittee Recommendation: Institutional Effectiveness Partnership Initiative (IEPI) (D. Martinez)
- 2.14 APO Recommendation: Equal Employment Opportunity (EEO) Plan – (A. Nery)
- 2.15 APO Recommendation: Staffing Plan – (A. Nery)

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.

- 2.16 APO Recommendation: Professional Development – (A. Nery)
- 2.17 APO Recommendation: Enrollment Management Plan Recommendations & Evaluation – (A. Nery)
- 2.18 Educational Master Plan – 1st Reading (P. Ralston)
- 2.19 Administrative Procedure 5010 Admission – 1st Reading (A. Nery)
- 2.20 Administrative Procedure 5200 Student Health Services – 1st Reading (A. Nery)
- 2.21 Administrative Procedure 5210 Communicable Disease – 1st Reading (A. Nery)
- 2.22 Deactivation of Administrative Procedure 7385 Salary Deductions – 1st Reading (A. Nery)

3. INFORMATION/DISCUSSION ITEMS:

- 3.1 Accreditation Update: Complete Self-Study (A. Nery)
- 3.2 Board Policy 5010 Admission and Concurrent Enrollment (A. Nery)
- 3.3 Board Policy 5200 Student Health Services (A. Nery)
- 3.4 Board Policy 5210 Communicable Disease (A. Nery)

4. Adjournment

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

Location: CSSC – Multi-Purpose Room

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