

College Planning Council
Agenda for Friday, May 11, 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, Diego Valdez, 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 April 27, 2018 Minutes (J. Kinnamon)
- 2.2. Administrative Procedure 3570 Smoking on Campus – 2nd Reading (J. Ramont)
- 2.3. Administrative Procedure 4105 Distance Education – 1st Reading (P. Ralston)
- 2.4. Administrative Procedure 4025 Philosophy and Criteria for Associate Degree and General Education – 1st Reading (P. Ralston)
- 2.5. Assessment of Planning and Outcomes (APO) Recommendation: Annual Calendar – 1st Reading (A. Nery)
- 2.6. Assessment of Planning and Outcomes (APO) Recommendation: Long-Term Integrated Planning Calendar – 1st Reading (A. Nery)
- 2.7. Assessment of Planning and Outcomes (APO) Recommendation: Strategic Master Plan Key Performance Indicators (KPIs) – 1st Reading (A. Nery)
- 2.8. Bookstore Advisory Committee Updated Charter – 1st Reading (J. Ramont)
- 2.9. Health and Welfare Committee Recommendation – 1st Reading (A. Staehle)

3. INFORMATION/DISCUSSION ITEMS:

- 3.1. Board Policy 4025 Philosophy and Criteria for Associate Degree and General Education (P. Ralston)
- 3.2. Guided Pathways Update (P. Ralston)
- 3.3. Outreach and Training Subcommittee Update (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.

4. ADJOURNMENT

Remaining CPC Meeting for 2017-18:

Friday, May 25, 2018 | 10:00 AM-12:00 PM

Location: Cravens Multipurpose Room

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