

**College Planning Council**  
**Agenda for Friday, May 26<sup>th</sup>, 2017**  
**10:00 AM – 12:00 PM**  
**PSA 19 A & B**

**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 May 12<sup>th</sup>, 2017 Minutes (J. Kinnamon)
- 2.2 Administrative Procedure 2360 Minutes – 2nd Reading (J. Kinnamon)
- 2.3 Administrative Procedure 2365 Recording Board Meetings – 2nd Reading (J. Kinnamon)
- 2.4 Administrative Procedure 2740 Board Education – 2nd Reading (J. Kinnamon)
- 2.5 Administrative Procedure 5011 – Admission and Concurrent Enrollment of High School and Other Young Students – 2nd Reading (A. Nery)
- 2.6 Administrative Procedure 5050 Student Success and Support Program – 2nd Reading (A. Phillips)
- 2.7 Administrative Procedure 5070 Attendance Accounting – 2nd Reading (A. Nery)
- 2.8 Administrative Procedure 5110 Counseling – 2nd Reading (A. Phillips)
- 2.9 Administrative Procedure 5150 – Extended Opportunity Programs and Services (EOPS)/Cooperative Agencies Resources for Education (CARE) – 2nd Reading (A. Phillips)
- 2.10 Administrative Procedure 5300 Student Equity Plan – 2nd Reading (A. Nery)
- 2.11 Administrative Procedure 5410 Associated Students Elections – 2nd Reading (A. Nery)
- 2.12 Administrative Procedure 5420 Associated Students Finance – 2nd Reading (A. Nery)
- 2.13 Administrative Procedure 5610 Voter Registration – 2nd Reading (A. Nery)
- 2.14 Health and Welfare Committee Recommendation - 2nd Reading (M. Gularte)

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**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.*

2.15 Diversity & Equity Council Recommendation: Equity Committee Description – 1<sup>st</sup> Reading (A. Nery)

**3. INFORMATION/DISCUSSION ITEMS:**

- 3.1 Equipment Prioritization Results (A. Nery)
- 3.2 Budget Sub-Committee Update (L. Howell)
- 3.3 Facilities Advisory Committee Update (L. Howell)
- 3.4 Board Policy 5570 Student Credit Card Solicitations (A. Nery)

**4. Adjournment**

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