



**College Planning Council**  
**Agenda for Friday, September 8<sup>th</sup>, 2017**  
**10:00 AM – 12:00 PM**  
**Cravens Multipurpose Room**

**Members (35):** Joel Kinnamon, Carl Farmer, Darlene Romano, Pablo Romero, Rick Rawnsley, Angel Meraz, Sarah Fry, Courtney Doussett, Andrew Johnson, Steve Dostal, Anthony Tesch, Linda Emerson, Maria Herrera, Denise Diamond, David Bashore, Robert Holmes, Lauro Jimenez, Lily Casas, Isiah Estrada, Arturo Delgado, John Ramont, Jeff Larson, Karen Tabor, Amanda Phillips, Jessica Enders, Sheri Willis, Lisa Howell, Mary Anne Gularte, Pamela Ralston, Annebelle Nery, Pam Hunter, Daniel Martinez, Joseph Aguirre, Katie Chartier

**Parliamentarian:** Carlos Maldonado

**Recorder:** Sai Vang

**Quorum:** 18     Subject to the Brown Act

**1. Call to Order/Roll Call**

**2. ACTION ITEMS:**

- 2.1 Approval of May 26, 2017 Minutes (J. Kinnamon)
- 2.2 Diversity & Equity Council Recommendation: Equity Committee Description – 2nd Reading (A. Phillips)
- 2.3 Administrative Procedure 5142: Educational Accommodations and Academic Adjustments – 1st Reading (A. Phillips)
- 2.4 Administrative Procedure 5144: Substitution of a Course Requirement for Students with Disabilities – 1st Reading (A. Phillips)
- 2.5 Administrative Procedure 5145: Suspension of Disabled Students Programs and Services (DSPS) Services – 1st Reading (A. Phillips)
- 2.6 Administrative Procedure 5146: Educational Assistance Class Repeatability for Students with Disabilities – 1st Reading (A. Phillips)

**3. INFORMATION/DISCUSSION ITEMS:**

- 3.1 Board Policy 5142: Educational Accommodations and Academic Adjustments (A. Phillips)
- 3.2 Board Policy 5144: Substitution of a Course Requirement for Students with Disabilities (A. Phillips)

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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.*

- 3.3 Board Policy 5145: Suspension of Disabled Students Programs and Services (DSPS) Services (A. Phillips)
- 3.4 Board Policy 5146: Educational Assistance Class Repeatability for Students with Disabilities (A. Phillips)
- 3.5 Board Policy 5147: Standards for Electronic and Information Technology – Section 508 (A. Phillips)
- 3.6 Educational Master Plan Goals (P. Ralston)
- 3.7 Facilities Master Plan (L. Howell)
- 3.8 Adopted 2017-18 Budget Presentation (L. Howell & J. Ramont)

#### **4. ADJOURNMENT**

**Next Meeting:** Friday, September 22, 2017 | 10:00 AM-12:00 PM

**Location:** Cravens Multipurpose Room

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