



**COLLEGE OF THE DESERT
COLLEGE PLANNING COUNCIL MEETING**

Friday, September 9, 2016
10:00 a.m. to 12:00 p.m.
Cravens Student Services Center
Multi-Purpose Room

Agenda

Committee Members: Joel Kinnamon, Christen Smith, Judith Cook, David George, Rick Rawnsley, Maria Jasso, Sarah Fry, Courtney Doussett, Andrew Johnson, John Learned, Carl Farmer, Linda Emerson, Student Services/Special Programs Unit Representative *to be determined*, Denise Diamond, Cathy Levitt (alternate: Brian Koenig), David Bashore (alternate: Robert Holmes), Lauro Jimenez, Mary Lisi, Jeffrey Salas Arellano, Isiah Estrada, John Ramont, Diaman Amsler, Karen Tabor, Amanda Phillips, Jessica Enders, Sheri Willis, Lisa Howell, Mary Anne Gularte, Pamela Ralston, Anabelle Nery, Pam Hunter, Daniel Martinez, Courtney Doussett, Carlos Maldonado, Katie Chartier

1. Approval of Minutes of May 13, 2016 – Action Item

DISCUSSION ITEMS:

- | | |
|---|-------------|
| 2. Budget Subcommittee | L. Howell |
| 3. Assessment of Planning & Outcomes (APO) Subcommittee | A. Nery |
| 4. Outreach & Training Subcommittee | A. Nery |
| 5. Health & Welfare Committee | J. Kinnamon |

ACTION ITEMS:

- | | |
|---|-------------|
| 6. Matriculation Advisory Committee description – 2 nd reading | A. Phillips |
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Mission Statement

College of the Desert provides excellent educational programs and services that contribute to the success of our students and the vitality of the communities we serve.

Our Vision for the Future

College of the Desert will be a center of collaborations, educational enrichment, economic development, and quality of life in the Coachella Valley and surrounding communities.

- 7. Assessment of Planning & Outcomes Subcommittee description – 1st reading A. Nery

- 8. Administrative Procedures – 1st reading J. Kinnamon
 - a. AP 6250 Budget Management
 - b. AP 6300 Fiscal Management
 - c. AP 6310 Accounting
 - d. AP 6315 Warrants
 - e. AP 6380 Vendors
 - f. AP 6850 Hazardous Materials
 - g. AP 6305 Reserves

Next meeting: September 30, 2016, 10:00 a.m. to 12:00 p.m., Cravens Student Services Center Multi-Purpose Room

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