



College Planning Council
Agenda for Friday, September 14th, 2018
10:00 AM – 12:00 PM
Cravens Multipurpose Room

Members (34): Joel Kinnamon, Carl Farmer, Darlene Romano, Pablo Romero, Ken Larmon, Angel Meraz, Sarah Fry, Donna Greene, Andrew Johnson, Michael McJilton, Anthony Tesch, Linda Emerson, Kimberly Brooks, Denise Diamond, David Bashore, Robert Holmes, Keith Prouty, Lily Casas, Arturo Delgado, Jonathan Ramont, John Mosser, Mary Lou Marrujo, Karen Tabor, Amanda Phillips, Jessica Enders, Sheri Willis, John Ramont, Mark Zacovic, Jeff Baker, Annebelle Nery, Pam Hunter, Daniel Martinez, Carlos Maldonado, Katie Chartier

Parliamentarian: Carlos Maldonado

Recorder: Sai Vang

Quorum: 18 Subject to the Brown Act

1. CALL TO ORDER

2. ACTION ITEMS:

- 2.1 Approval of May 25, 2018 Minutes (J. Kinnamon)
- 2.2 Food Advisory Services Charter – 2nd Reading (J. Ramont)
- 2.3 Administrative Procedure 3720 Computer and Network Use – 1st Reading (J. Ramont/S. Willis)

3. INFORMATION/DISCUSSION ITEMS:

- 3.1 Board Policy 3720 Computer and Network Use (J. Ramont/S. Willis)
- 3.2 Outreach and Training Subcommittee Update (A. Nery)
- 3.3 Budget Subcommittee Update (J. Ramont)
- 3.4 Administrative Computing Committee Update (S. Willis)
- 3.5 Assessment of Planning and Outcomes (APO) Subcommittee Update (A. Nery)
- 3.6 End-User Data Subcommittee Update (A. Nery)
- 3.7 Commencement Planning Task Force Recommendation: Commencement 2019 (A. Nery)

4. ADJOURNMENT

Next Meeting: Friday, September 28, 2018 | Cravens Multipurpose Room

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.