



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

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

AGENDA

Committee Members: Joel Kinnamon, Christen Smith, Lisa Soccio, 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, (2) ASCOD student representatives TBD, 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, Courtney Doussett, Carlos Maldonado, Katie Chartier

1. Approval of Minutes of May 13, 2016 and September 9, 2016 – Action Items

DISCUSSION ITEMS:

- | | |
|--------------------------------------------------------------------------------------------------------------|-----------|
| 2. Outreach & Training Subcommittee
College Planning Council Training by David Bashore and Jessica Enders | A. Nery |
| 3. Budget Subcommittee | L. Howell |
| 4. Facilities Advisory Committee | L. Howell |
| 5. Assessment of Planning & Outcomes (APO) Subcommittee | A. Nery |
| 6. Health & Welfare Committee | A. Nery |
| 7. Enrollment Management Committee | A. Nery |

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.

ACTION ITEMS:

- | | |
|---------------------------------------------------------------------------------------------------|-----------|
| 8. Assessment of Planning & Outcomes Subcommittee description
– 2 nd reading | A. Nery |
| 9. Administrative Procedures – 2 st reading | L. Howell |
| 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 | |
| 10. Administrative Procedures and Board Policies - 1 st reading | A. Nery |
| a. AP 4105 – Distance Education | |
| b. AP 4260 – Prerequisites and Co-requisites | |
| c. BP & AP 5140 – DSPS | |
| d. BP & AP 5500 – Student Conduct | |
| 11. Assessment of Planning & Outcomes - Mission Statement
– 1 st reading | A. Nery |
| 12. Assessment of Planning & Outcomes – Integrated Planning Calendar
– 1 st reading | A. Nery |

**Next meeting: October 14, 2016, 10:00 a.m. to 12:00 p.m., Cravens Student Services
Center Multi-Purpose Room**

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