



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

Friday, October 14, 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, Luis Costellanos, Nick Meade, John Ramont, Mary Lou Marrujo, 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 September 30, 2016 – Action Item

DISCUSSION ITEMS:

- | | |
|------------------------------------|------------|
| 2. Health & Welfare Committee | M. Gularte |
| 3. Enrollment Management Committee | P. Ralston |

ACTION ITEMS:

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------|---------|
| 4. Matriculation/Student Success and Support Program Advisory Committee – updated committee description – 3 rd reading | A. Nery |
| 5. Administrative Procedures and Board Policies - 2 nd reading | A. Nery |
| a. AP 4105 – Distance Education | |

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.

- b. AP 4260 – Prerequisites and Co-requisites
 - c. BP & AP 5140 – DSPS
 - d. BP & AP 5500 – Student Conduct
- 6. Assessment of Planning & Outcomes - Mission Statement A. Nery
– 2nd reading
 - 7. Assessment of Planning & Outcomes – Integrated Planning Calendar A. Nery
– 1st reading

Next meeting: October 28, 2016, 10:00 a.m. to 12:00 p.m., Cravens Student Services Center Multi-Purpose Room

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