



College Planning Council

Agenda for Tuesday, November 8th, 2016

10:00 AM – 11:30 AM

Cravens Student Services Center | Multi-Purpose Room

Members (35): 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, 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, Annebelle Nery, Pam Hunter, Daniel Martinez, Courtney Doussett, Carlos Maldonado, Katie Chartier

Recorder: Julia Breyer | Sai Vang

Quorum (18) Subject to the Brown Act

1. Call to Order/Roll Call

2. ACTION ITEMS:

- 2.1 Approval of October 14th, 2016 Minutes (J. Kinnamon)
- 2.2 Basic Skills Initiative Committee Description – 1st Reading (A. Nery)
- 2.3 Outreach & Training Subcommittee Description – 1st Reading (A. Nery)

3. INFORMATION/DISCUSSION ITEMS:

- 3.1 Enrollment Management Committee (P. Ralston)
- 3.2 Administrative Computing Committee – Committee Description (S. Willis)
- 3.3 Assessment of Planning and Outcomes Subcommittee (A. Nery)
- 3.4 Matriculation/SSSP Committee (A. Nery)
- 3.5 Chairs Council (A. Nery)
- 3.6 Outreach & Training Subcommittee (A. Nery)
- 3.7 Diversity and Equity Council (A. Nery)
- 3.8 Assessment and Care Team (ACT) Presentation (C. Maldonado)

4. Adjournment

Next Meeting: Friday, December 9th, 2016 | 10:00-12:00 PM

Location: PSA 19A & 19B

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.