



**College Planning Council**  
**Agenda for Friday, November 9<sup>th</sup>, 2018**  
**10:00 AM – 12:00 PM**  
**Cravens Multipurpose Room**

**Members (35):** 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, Yazzmine De Leon, Larissa Chavez, John Mosser, Mary Lou Marrujo, Leslie Young, 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:** 19     Subject to the Brown Act

**1. CALL TO ORDER**

**2. ACTION ITEMS:**

- 2.1 Approval of Agenda (A. Nery)
- 2.2 Approval of October 26<sup>th</sup>, 2018 Minutes (A. Nery)
- 2.3 Budget Subcommittee Charter – 2<sup>nd</sup> Reading (J. Ramont)
- 2.4 Administrative Procedure 5030 Fees – 2<sup>nd</sup> Reading (A. Nery)
- 2.5 Administrative Procedure 5031 Instructional Materials Fees – 2<sup>nd</sup> Reading (A. Nery)
- 2.6 Deletion of Administrative Procedure 5032 Fees for Off-Campus Laboratory Experiences – 2<sup>nd</sup> Reading (A. Nery)
- 2.7 Guided Pathways Task Force Charter – 1<sup>st</sup> Reading (K. Hall)
- 2.8 Assessment of Planning and Outcomes (APO) Subcommittee Charter – 1<sup>st</sup> Reading (A. Nery)
- 2.9 Chairs Council (Institutional Plan Coordination Committee) Charter – 1<sup>st</sup> Reading (A. Nery)
- 2.10 Accreditation Follow-Up Report – 1<sup>st</sup> Reading (A. Nery)

**3. INFORMATION/DISCUSSION ITEMS:**

- 3.1 Bookstore Advisory Committee Update (J. Ramont)
- 3.2 Budget Subcommittee Update (J. Ramont)
- 3.3 Assessment of Planning and Outcomes (APO) Subcommittee Update (A. Nery)

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**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.*

#### 4. ADJOURNMENT

**Next Meeting:** Friday, December 7<sup>th</sup>, 2018 | Public Safety Academy 19A&B

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