



COLLEGE OF THE DESERT COLLEGE PLANNING COUNCIL MEETING

Friday, November 13, 2015
10:00 a.m. to 12:00 p.m.
PSA Rooms 19 A & B

Agenda

Committee Members: Joel Kinnamon, Kelly Hall, Lisa Soccio, David George, Elise King, Sarah Fry, Courtney Doussett, Andrew Johnson, Karen Tabor, Carl Farmer, Linda Emerson, Adell Bynum, Denise Diamond, Cathy Levitt, Robert Holmes, Lauro Jimenez, Michael Harlow *for Mary Lisi*, Minerva Montane, Manases "Joey" Hernandez, John Ramont, Diaman Amsler, Leslie Young, Jim Berg, Annebelle Nery, Jessica Enders, Sheri Willis, Diane Wirth, Lisa Howell, Pam Hunter, Daniel Martinez, Bert Bitanga, Carlos Maldonado

1. Approval of Minutes of October 30, 2015 – *Action Item*

DISCUSSION ITEMS:

- | | | |
|-----|---|-------------|
| 2. | Basic Skills Committee | No report |
| | a. BSI – Update | |
| 3. | End User Group | D. Martinez |
| 4. | Matriculation Advisory Committee | A. Phillips |
| | a. SSSP Plan | |
| 5. | Assessment of Planning & Outcomes (APO) | D. Martinez |
| 6. | Academic Calendar Committee | J. Kinnamon |
| 7. | Outreach and Training | No report |
| 8. | Budget Subcommittee | L. Howell |
| 9. | Bookstore Advisory Committee | L. Howell |
| 10. | Facilities Advisory Committee | L. Howell |
| 11. | Food Services Advisory Committee | L. Howell |

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.

- 12. Green Council L. Howell
- 13. Safety Committee L. Howell

ACTION ITEMS:

- 14. Administrative Computing Committee S. Willis
- 15. Administrative Procedures J. Kinnamon
 - a. AP 2015 – Student Members (***Second Reading***)
- 16. One Stop Career Center – Resolution K. Hall/J. Kinnamon
- 17. Enrollment Management K. Hall

NEXT MEETING: December 11, 2015, PSA 19 A & B

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