



College Planning Council
Agenda for Friday, December 9th, 2016
10:00 AM – 11:30 AM
PSA 19 A & B

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 Castellanos, 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

Quorum: 18 Subject to the Brown Act

1. Call to Order/Roll Call

2. ACTION ITEMS:

- 2.1 Approve of October 14th, 2016 Minutes (A. Nery)
- 2.2 Basic Skills Initiative Committee Description – 1st Reading (A. Nery)
- 2.3 Outreach & Training Subcommittee Description – 1st Reading (A. Nery)
- 2.4 Strong Workforce Steering Committee Proposal – 1st Reading (P. Ralston & D. Redman)
- 2.5 Administrative Procedure 3440 Service Animals/Deactivate BP & AP 5143 – 1st Reading (A. Nery)

3. INFORMATION/DISCUSSION ITEMS:

- 3.1 Faculty Prioritization Process & Outcome (P. Ralston & C. Smith)
- 3.2 Enrollment Management Committee (P. Ralston)
- 3.3 Administrative Computing Committee – Committee Description (S. Willis)
- 3.4 Assessment of Planning and Outcomes Subcommittee (A. Nery)
 - Updated Long Term Integrated Planning Calendar
 - Evaluation of the Facilities Master Plan
- 3.5 Chairs Council (A. Nery)
- 3.6 Outreach and Training Subcommittee (A. Nery)

4. Adjournment

Next Meeting: Friday, February 3rd 2017 | 10:00-12:00 PM

Location: Cravens Multi-Purpose Room

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.