



## COLLEGE OF THE DESERT COLLEGE PLANNING COUNCIL MEETING

Friday, December 11, 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 November 13, 2015 – *Action Item*

### DISCUSSION ITEMS:

- |  |             |
|--|-------------|
| 2. End User Group                          | D. Martinez |
| 3. Assessment of Planning & Outcomes (APO) | D. Martinez |
| 4. SSSP Plan - Update                      | A. Nery     |
| 5. Student Equity                          | A. Nery     |
| 6. Administrative Computing Committee      | S. Willis   |
| 7. Technology Update                       | S. Willis   |
| a. Technology Replacement Strategy         |             |
| i. Instructional Equipment                 |             |
| ii. Faculty Computers                      |             |
| 8. Facilities Advisory Committee           | L. Howell   |
| 9. Food Services Advisory Committee        | L. Howell   |
| 10. Green Council                          | 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.

**ACTION ITEMS:**

- |     |  |                   |
|-----|--|-------------------|
| 11. | Outreach and Training – Charter Update   | A. Nery/C. Farmer |
| 12. | Enrollment Management – Chairs Council   | K. Hall           |
| 13. | Policy/Procedure Review                  | J. Kinnamon       |
|     | a. AP 5500 Standards of Conduct          |                   |
|     | b. AP 5520 Student Discipline            |                   |
|     | c. AP 5530 Student Rights and Grievances |                   |

**NEXT MEETING: January 8, 2016, TBD**

**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.