



College Planning Council
Agenda for Friday, February 23rd, 2018
10:00 AM – 12:00 PM
Public Safety Academy 19A&B

Members (35): Joel Kinnamon, Carl Farmer, Darlene Romano, Pablo Romero, Vida Rossi Dean, Veronica Daut, Sarah Fry, Courtney Doussett, Andrew Johnson, Sally Kalpakoff, Anthony Tesch, Linda Emerson, Maria Herrera, Denise Diamond, David Bashore, Robert Holmes, Keith Prouty, Lily Casas, Isiah Estrada, Arturo Delgado, Cody McCabe, Mary Lou Marrujo, Karen Tabor, Amanda Phillips, Jessica Enders, Sheri Willis, John Ramont, Mary Anne Gularte, Pamela Ralston, Annebelle Nery, Pam Hunter, Daniel Martinez, Carlos Maldonado, Katie Chartier

Parliamentarian: Carlos Maldonado

Recorder: Sai Vang

Quorum: 18 Subject to the Brown Act

1. Call to Order

2. ACTION ITEMS:

- 2.1 Approval of December 8, 2017 Minutes (A. Nery)
- 2.2 Administrative Procedure 4040: Library and Learning Support Services – 2nd Reading (P. Ralston)
- 2.3 Administrative Procedure 5013: Students in the Military – 1st Reading (A. Nery)
- 2.4 Administrative Procedure 5015: Residency Determination – 1st Reading (A. Nery)
- 2.5 Administrative Procedure 5220: Shower Facilities for Homeless Students – 1st Reading (A. Nery)
- 2.6 Administrative Procedure 5550: Academic Integrity – 1st Reading (A. Nery)
- 2.7 Administrative Procedure 5800: Prevention of Identity Theft in Student Financial Transactions – 1st Reading (A. Nery)
- 2.8 Administrative Procedure 6365: Accessibility of Information Technology – 1st Reading (J. Ramont)
- 2.9 Budget Subcommittee Charter – 1st Reading (J. Ramont)

3. INFORMATION/DISCUSSION ITEMS:

- 3.1 Board Policy 5220: Shower Facilities for Homeless Students (A. Nery)
- 3.2 Board Policy 5550: Academic Integrity (A. Nery)

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.

- 3.3 Board Policy 5800: Prevention of Identity Theft in Student Financial Transactions (A. Nery)
- 3.4 Board Policy 1100.1: DCCD Locations (J. Ramont)
- 3.5 Budget Subcommittee Update (J. Ramont)
- 3.6 University Center (A. Nery)

4. ADJOURNMENT

Next Meeting: Friday, March 9, 2018 | 10:00 AM-12:00 PM

Location: Cravens Multipurpose Room

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