

COLLEGE OF THE DESERT COLLEGE PLANNING COUNCIL MEETING

Friday, October 30, 2015 10:00 a.m. to 12:00 p.m. CSSC MPR

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, Mary Lisi, Minerva Montane, Manases "Joey" Hernandez, John Ramont, Diaman Amsler, Leslie Young, Jim Berg, Annebelle Nery, Jessica Enders, Sheri Willis, Diane Wirth (absent), Lisa Howell (absent), Pam Hunter, Daniel Martinez, Bert Bitanga, Carlos Maldonado

1. Approval of Minutes of September 25, 2015 – *Action Item*

DISCUSSION ITEMS:

2.	BSI – Update	A. Nery
3.	SSSP Plan – Update	A. Phillips
4.	Administrative Computing Committee – Update	S. Willis
5.	Matriculation Advisory Committee – Update	A. Phillips
6.	Enrollment Management – Update	K. Hall
7.	APO a. Committee Assessment b. Prioritization Assessment – Fast Track Faculty	D. Martinez
8.	Student Equity – Update	A. Nery/G. Bergstrom
9.	AP 7120 – Recruitment and Hiring	J. Kinnamon
10.	Response to Collegiality & Action Visit	J. Kinnamon/K. Hall
11.	One Stop Career Center – Update	K. Hall

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.

ACTION ITEMS:

- 12. End Users Group D. Martinez
- 13. Administrative Procedures J. Kinnamon
 - a. AP 2015 Student Members (Second Reading)

NEXT MEETING: November 13, 2015, PSA 19 A & B

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