



STRATEGIC PLANNING COUNCIL AGENDA
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MEETING TYPE:	x	Staff	Date:	5/4/04
		Product/Project	Starting Time:	2 p.m.
		Special	Ending Time:	4 p.m.
			Place:	SU-18

CHAIR: Sherrill Amador **MEMBERS:** Barton, Bishop, Cater, Cuaron, Dolan, Doran, Dowd, Eberhart, Frady, Giese, Halttunen, Jay, Kelber, Madrigal, McCluskey, Miyamoto, Owens, Patton, Roach, Snyder, Soto, Spear, Versaci, Wallenius

RECORDER: Barbara Baldrige

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
A. <u>MINUTES – APRIL 6, 2004</u>	Decision	Attached	2 min.
B. <u>ACTION ITEMS/SECOND READING</u>			20 min.
1. Student Learning Outcomes Task Force Report and Recommendations (Kelber/Amador)	Discussion/Decision	Previously distributed	
2. Recommended Changes to BP 111 – Dealing with Threats or Acts of Violence – and Attendant Procedures (Spear)	Discussion	Previously distributed	
3. Recommended Procedure 6536 – Equipment Replacement (Patton/Jay)	Discussion/Decision	Previously distributed	
C. <u>FIRST READING</u>			
D. <u>DISCUSSION/INFORMATION ITEMS</u>			20 min.
1. 2004-05 Faculty Position Priorities (Cuaron/Madrigal)	Discussion/Decision	Handout	
2. NCHE Grant (Eberhart)	Discussion	Handout	
3. Multi-Year Flexible Budgeting Work Plan (Patton)	Discussion	Attachment D-3	
E. <u>REPORTS OF PLANNING COUNCILS</u>			60 min.
1. Administrative Services Planning Council – Jerry Patton			
2. Human Resource Services Planning Council – Jack Miyamoto			
3. Instructional Planning Council – Berta Cuaron			
4. Student Services Planning Council – Joe Madrigal			
5. Strategic Planning Council – Sherrill Amador			
(Each planning council will present its preliminary budget priorities for 2004-05)			
F. <u>REPORTS OF CONSTITUENCIES</u>			20 min.
1. Administrative Association – Ken Jay			
2. Associated Student Government – Amador Soto			
3. Confidential/Supervisory Team - Jo Anne Giese			
4. CCE/AFT – Becky McCluskey			
5. Faculty Senate – Steve Spear			
6. PFF/AFT – Rocco Versaci/Perry Snyder			

G. PENDING ITEMS

H. OTHER ITEMS

**Reminder: Tuesday, May 18, 2-4 p.m.
SPC Meeting
Budget Priorities**