



STRATEGIC PLANNING COUNCIL AGENDA
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MEETING TYPE:	x	Staff	Date:	5-17-05
			Starting Time:	2 p.m.
		Product/Project	Ending Time:	4:00 p.m.
		Special	Place:	SU-18

CHAIR: Robert Deegan **MEMBERS:** Akins, Barton, Bishop, Charas, Cuaron, Dimmick, Dowd, Frady, Gordon, Halttunen, Ivey, Jay, Laughlin, Kelber, Madrigal, McCluskey, Miyamoto, Newmyer, Owens, Kovrig, Townsend-Merino, Stanley, Versaci, Waite

RECORDER: Josie Silva

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
A. <u>MINUTES –</u>	Action		2 min.
B. <u>ACTION ITEMS/SECOND READING</u>	Decision/Action		15 min.
1. Entrepreneurial Activities (Newmyer)		Attached	
2. ASG Resolution (Charas)		Attached	
3. Extend Completion of Strategic Plan 2005 (Barton)			
4. Learning Outcomes Council Governance Structure (Cuaron)		Attached	
5. FSTF Final Report & Two Year Fiscal Plan (Newmyer/Dowd)		Attached	
C. <u>FIRST READING</u>	Discussion/Decision		5 min.
1. Team Life Governance Structure Form (Miyamoto)		Attached	
D. <u>DISCUSSION/INFORMATION ITEMS</u>	Discussion/Decision		60 min.
1. Budget Development			
2. May Revise Update			
3. Review Annual Implementation Plans (Barton)			
4. Review Planning Councils Prioritized Lists			
E. <u>REPORTS OF PLANNING COUNCILS</u>			20 min.
1. Administrative Services Planning Council – Joe Newmyer			
2. Human Resource Services Planning Council – Jack Miyamoto			
3. Instructional Planning Council – Berta Cuaron			
4. Student Services Planning Council – Joe Madrigal			
5. Resource Allocation Council – Bonnie Dowd			
F. <u>REPORTS OF CONSTITUENCIES</u>			20 min.
1. Administrative Association – Ken Jay			
2. Associated Student Government – Paul Charas			
3. Confidential/Supervisory Team – Jenny Akins			
4. CCE/AFT – Becky McCluskey			
5. Faculty Senate – Katie Townsend-Merino			
6. PFF/AFT – Rocco Versaci/Julie Ivey			
H. <u>PENDING ITEMS</u>			
I. <u>OTHER ITEMS</u>			