



<b style="color: green; font-size: 1.2em;">STRATEGIC PLANNING COUNCIL <b style="color: green; font-size: 1.2em;">AGENDA
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MEETING TYPE:	x	Staff	Date: September 6, 2005
		Product/Project	Starting Time: 2 p.m.
		Special	Ending Time: 4:00 p.m.
			Place: SU-18

CHAIR: Robert Deegan **MEMBERS:** Akins, Barton, Bishop, Cuaron, Dimmick, Dowd, Fernandez, Frady, Gowen, Halttunen, Ivey, Jay, Kovrig, Kelber, Madrigal, McCluskey, Miyamoto, Nebelsick-Tagg, 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		5 min.
1. Approve minutes of May 17, 2005			
2. Approve minutes of June 7, 2005			
B. <u>ACTION ITEMS/SECOND READING</u>	Decision/Action		
1. Team Life Governance Structure (Miyamoto)		Exhibit B1	5 min.
C. <u>FIRST READING</u>	Discussion/Decision		20 min.
1. Benefits Committee (Miyamoto)		Exhibit C1	
2. EOPS Advisory Committee (Stadler)		Exhibit C2	
3. Student Health Fee Cost of Living Increase (Madrigal)		Handout	
D. <u>DISCUSSION/INFORMATION ITEMS</u>	Discussion/Decision		40 min.
1. Strategic Plan 2009 Update (Barton)			
2. Budgeting Process/Procedure (Merino)			
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			
F. <u>REPORT FROM RAC</u>			10 min.
1. Joe Newmyer/Bonnie Dowd			
G. <u>REPORTS OF CONSTITUENCIES</u>			20 min.
1. Administrative Association – Ken Jay			
2. Associated Student Government – Neill Korig			
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>			