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| STRATEGIC PLANNING COUNCIL AGENDA |
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|----------------------|---|-----------------|-----------------------|----------------|
| MEETING TYPE: | x | Staff | Date: | April 15, 2008 |
| | | Product/Project | Starting Time: | 2:00 p.m. |
| | | Special | Ending Time: | 4:00 p.m. |
| | | | Place: | RS-5 |

CHAIR: Robert Deegan **MEMBERS:** Barboa, Barton, Claypool, Cuaron, Dowd, Faulkner, Fernandez, Gowen, Gropen, Halttunen, Hoffmann, Hogan-Egkan, Ivey, Kovrig, Lienhart, Lyn, Madrigal, McCluskey, O'Brien, Owens, Sheahan, Talmo, Titus, Tortarolo

RECORDER: Cheryl Ashour

| Order of Agenda Items | Desired Outcome | Resources Used | Time Allotted |
|--|------------------------|----------------|---------------|
| A. <u>MINUTES</u> | Action | | 5 min. |
| 1. Approve minutes of April 1, 2008 | | | |
| B. <u>FIRST READING</u> | Discussion/Decision | | 20 min. |
| 1. Smoking Policy and Procedures | | Handout | |
| C. <u>DISCUSSION/INFORMATION ITEMS</u> | Discussion/Information | | 45 min. |
| 1. Staff Development and Training Committee Application and Rubric | | Attachment | |
| 2. Discussion with the Budget Committee of the 2007-2008 and 2008-2009 budgets | | | |
| D. <u>REPORTS OF PLANNING COUNCILS</u> | | | 15 min. |
| 1. Administrative Services Planning Council – Bonnie Ann Dowd | | | |
| 2. Human Resource Services Planning Council – John Tortarolo | | | |
| 3. Instructional Planning Council – Berta Cuaron | | | |
| 4. Student Services Planning Council – Joe Madrigal | | | |
| E. <u>REPORT FROM ACCREDITATION SELF-STUDY</u> | | | |
| 1. Berta Cuaron | | | |
| F. <u>REPORT FROM BUDGET COMMITTEE</u> | | | 10 min |
| 1. Bonnie Ann Dowd | | | |
| G. <u>REPORTS OF CONSTITUENCIES</u> | | | 15min. |
| 1. Administrative Association – Laura Gropen | | | |
| 2. Associated Student Government – Jesse Lyn | | | |
| 3. Confidential/Supervisory Team – Lee Hoffmann | | | |
| 4. CCE/AFT – Neill Kovrig | | | |
| 5. Faculty Senate – Brent Gowen | | | |
| 6. PFF/AFT – Shannon Lienhart/Julie Ivey | | | |
| H. <u>PENDING ITEMS</u> | | | |
| 1. Campus Police Governance Structure | | | |
| 2. Board Policy 5500 | | | |
| I. <u>OTHER ITEMS</u> | | | |