



<b>STRATEGIC PLANNING COUNCIL</b> <b>AGENDA</b>
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<b>MEETING TYPE:</b>	x	<b>Staff</b> <b>Product/Project</b> <b>Special</b>	<b>Date:</b> <span style="color: red;">May 6, 2008</span> <b>Starting Time:</b> <span style="color: red;">2:00 p.m.</span> <b>Ending Time:</b> <span style="color: red;">4:00 p.m.</span> <b>Place:</b> <span style="color: red;">SU-18</span>
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**CHAIR:** Robert Deegan      **MEMBERS:** Barboa, Barton, Claypool, Cuaron, Dowd, Faulkner, Fernandez, Gowen, Gropen, Halttunen, 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
<b>A. <u>MINUTES</u></b>	Action		5 min.
1. Approve minutes of April 15, 2008			
2. Approve minutes of April 29, 2008			
<b>B. <u>ACTION ITEMS/SECOND READING</u></b>	Decision/Action		15 min.
1. Smoking Policy		Attachment	
2. BP 7100, 7110, 7370, 7380, 7600, 7700		Bring handout from	
AP 5520, 7100, 7110, 7370, 7380, 7500, 7700		April 29 meeting	
<b>C. <u>FIRST READING</u></b>			0 min.
<b>D. <u>INFORMATION/DISCUSSION</u></b>			60 min
1. Review of 2 <sup>nd</sup> Draft of Self-Study Standards III and IV		Attachment	
2. Faculty Position Priority Recommendations 2009-10.		Attachment	
3. F&ASPC Governance Structure form		Attachment	
4. Institutional Effectiveness			
<b>E. <u>REPORTS OF PLANNING COUNCILS</u></b>			15 min.
1. <b>Administrative Services Planning Council</b> – Bonnie Ann Dowd			
2. <b>Human Resource Services Planning Council</b> – John Tortarolo			
3. <b>Instructional Planning Council</b> – Berta Cuaron			
4. <b>Student Services Planning Council</b> – Joe Madrigal			
<b>F. <u>REPORT FROM ACCREDITATION SELF-STUDY</u></b>			
1. <b>Berta Cuaron</b>			
<b>G. <u>REPORT FROM BUDGET COMMITTEE</u></b>			10 min
1. <b>Bonnie Ann Dowd</b>			
<b>H. <u>REPORTS OF CONSTITUENCIES</u></b>			15min.
1. <b>Administrative Association</b> – Laura Gropen			
2. <b>Associated Student Government</b> – Jesse Lyn			
3. <b>Confidential/Supervisory Team</b> – Lee Hoffmann			
4. <b>CCE/AFT</b> – Neill Kovrig			
5. <b>Faculty Senate</b> – Brent Gowen			
6. <b>PFF/AFT</b> – Shannon Lienhart/Julie Ivey			
<b>I. <u>PENDING ITEMS</u></b>			
1. Campus Police Governance Structure			

**J. OTHER ITEMS**