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| <b style="color: green;">STRATEGIC PLANNING COUNCIL <b style="color: green;">AGENDA |
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|----------------------|---|------------------------|--|
| MEETING TYPE: | x | Staff | Date: September 16, 2008 |
| | | Product/Project | Starting Time: 2:00 p.m. |
| | | Special | Ending Time: 4:00 p.m. |
| | | | Place: SU-18 |

CHAIR: Robert Deegan **MEMBERS:** Barton, Brannick, Claypool, Cuaron, Dowd, Duran, Fernandez, Frederick, Gowen, Gropen, Halttunen, Hogan-Egkan, Japtok, Jennum, Kovrig, Lienhart, Madrigal, McCluskey, Owens, Sheahan, Talmo, Titus, Tortarolo, von Son

RECORDER: Cheryl Ashour

| Order of Agenda Items | Desired Outcome | Resources Used | Time Allotted |
|--|-----------------|--------------------------|---------------|
| A. <u>MINUTES</u> 1. Approve minutes of September 2, 2008 | Action | | 5 min. |
| B. <u>ACTION ITEMS/SECOND READING</u> | Decision/Action | | 0 min. |
| C. <u>FIRST READING</u> | | | 0 min. |
| D. <u>INFORMATION/DISCUSSION</u> 1. Campus Police Governance Structure 2. 2008-2009 AIP | | Attachment Attachment | 15 min |
| E. <u>REPORTS OF PLANNING COUNCILS</u> 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 | | | 15 min. |
| F. <u>REPORT FROM ACCREDITATION SELF-STUDY</u> 1. Berta Cuaron | | Attachment | 50 min |
| G. <u>REPORT FROM BUDGET COMMITTEE</u> 1. Bonnie Ann Dowd | | | 10 min |
| H. <u>REPORTS OF CONSTITUENCIES</u> 1. Administrative Association – Laura Gropen 2. Associated Student Government – Robert Fredericks 3. Confidential/Supervisory Team – Lee Hoffmann 4. CCE/AFT – Neill Kovrig 5. Faculty Senate – Monika Brannick 6. PFF/AFT – Shannon Lienhart | | | 15min. |
| I. <u>PENDING ITEMS</u> | | | |
| J. <u>OTHER ITEMS</u> | | | |