



<b style="color: green;">STRATEGIC PLANNING COUNCIL <b style="color: green;">AGENDA
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MEETING TYPE:	x	Staff	Date: December 2, 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, Frederick, Gowen, Gropen, Haltunen, Hoffmann, Japtok, Jennum, Kelly, Kovrig, Lienhart, Madrigal, McCluskey, Owens, Talmo, Titus, Tortarolo, von Son

RECORDER: Cheryl Ashour

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
A. <u>MINUTES</u>	Action		5 min.
1. Approve minutes of November 18, 2008			
B. <u>ACTION ITEMS/SECOND READING</u>			5 min.
1. Chapter 7 Board Procedure AP7346			
C. <u>FIRST READING</u>			5 min.
1. FASPC Governance Structure		Attachment	
D. <u>INFORMATION/DISCUSSION</u>			60 min
1. 2008-2009 AIP December Update		Handout	
2. Institutional Review Form for Finance and Administrative Services		Attachment	
3. Bookstore Subcommittee and Food Services Subcommittee Governance Structure Changes		Attachment	
4. Discussion about assigning the person/group responsibilities and reporting requirements for the Planning Agendas			
5. Hiring Freeze – SPC and Budget Committee Input			
E. <u>REPORTS OF PLANNING COUNCILS</u>			15 min.
1. Finance & 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			
F. <u>REPORT FROM ACCREDITATION SELF-STUDY</u>			5 min
1. Berta Cuaron			
G. <u>REPORT FROM BUDGET COMMITTEE</u>			10 min
1. Bonnie Ann Dowd			
H. <u>REPORTS OF CONSTITUENCIES</u>			15min.
1. Administrative Association – Laura Gropen			
2. Associated Student Government – Robert Frederick			
3. Confidential/Supervisory Team – Lee Hoffmann			
4. CCE/AFT – Neill Kovrig			
5. Faculty Senate – Monika Brannick			
6. PFF/AFT – Shannon Lienhart			

I. PENDING ITEMS

1. Instructional Planning Council Governance Structure
2. Report regarding what appears as new business and what is included in the 60-days report on the Governing Board Agenda.

J. OTHER ITEMS