



<b style="color: green;">STRATEGIC PLANNING COUNCIL <b style="color: green;">AGENDA
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MEETING TYPE:	x	Staff	Date:	December 5, 2008
			Starting Time:	9:00 a.m.
		Product/Project	Ending Time:	11:30 a.m.
		Special	Place:	RS-5

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

RECORDER: Cheryl Ashour

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
I. Review Accreditation Self-Study Planning Agenda Item #10			10 min
II. Discussion: What is working? / What are our challenges?			30 min
III. Review and Discussion: Shared Governance as it relates to the following:			60 min
a. General Definition			
b. Roles and Responsibilities of Constituent Groups			
c. Shared Governance as Defined/Implemented at Palomar			
d. Roles and Responsibilities of Planning Councils			
IV. Discussion: Where do we go from here?			20 min
V. Next Meeting			5 min