



STRATEGIC PLANNING COUNCIL AGENDA
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MEETING TYPE:	x	Staff	Date: February 3, 2009
		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	Resources Used	Time Allotted
A. <u>MINUTES</u>	Action	5 min.
1. Approve minutes of December 2, 2008 2. Approve minutes of December 5, 2008		
B. <u>ACTION ITEMS/SECOND READING</u>		0 min.
C. <u>FIRST READING</u>		15 min.
1. Revised Academic Calendar 2009-2010 2. Academic Calendar 2010-2011 3. Board Policies 3050, 3200, 3250, 3280, 3580 7175, 7210, 7250, 7310 4. Board Procedures 7126, 7127, 7145, 7175, 7361 5. Task Force to Update the Educational & Facilities Master Plan	Attachment Attachment Attachment Attachment	
D. <u>INFORMATION/DISCUSSION</u>		60 min
1. Traffic & Pedestrian Safety Plan for MIB & Health Sciences Construction Sites 2. CCC-BOG Energy & Sustainability Policy 3. 2008-2009 AIP Revised 4. Budget Update	Attachment	
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

J. OTHER ITEMS