



<b style="color: green; font-size: 1.2em;">STRATEGIC PLANNING COUNCIL <b style="color: green; font-size: 1.2em;">AGENDA
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MEETING TYPE:	x	Staff Product/Project Special	Date: February 17, 2009 Starting Time: 2:00 p.m. Ending Time: 4:00 p.m. Place: SU-18
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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 February 3, 2009			
B. <u>ACTION ITEMS/SECOND READING</u>			45 min.
1. Board Policies 3050, 3200, 3250, 3280, 3580 7175, 7210, 7250		Bring handout	
2. Board Procedures 7126, 7127, 7145, 7175		Bring handout	
3. Task Force to Update the Educational & Facilities Master Plan		Attachment	
C. <u>FIRST READING</u>			5 min.
1. Holiday Schedule 2009-2010		Attachment	
2. Winter Holiday Schedules 2009-2010; 2010-2011; 2011-2012		Attachment	
3. Student Services Planning Council Governance Structure		Attachment	
D. <u>INFORMATION/DISCUSSION</u>			15 min
1. Service Pins			
2. Potential Shared Governance Meeting Dates: 2/27 1-4 pm; 3/13 8-11am; 4/17 12-3 pm			
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 – Theo Brockett			
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