



<b>STRATEGIC PLANNING COUNCIL</b> <b>AGENDA</b>
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<b>MEETING TYPE:</b>	x	<b>Staff</b>	<b>Date:</b>	<b>March 3, 2009</b>
		<b>Product/Project</b>	<b>Starting Time:</b>	<b>2:00 p.m.</b>
		<b>Special</b>	<b>Ending Time:</b>	<b>4:00 p.m.</b>
			<b>Place:</b>	<b>SU-18</b>

**CHAIR:** Robert Deegan      **MEMBERS:** Barton, Brannick, Brockett, Claypool, Cuaron, Dowd, Duran, Frederick, Gowen, Halttunen, 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
<b>A. <u>MINUTES</u></b>	Action		5 min.
1. Approve minutes of February 17, 2009			
<b>B. <u>ACTION ITEMS/SECOND READING</u></b>			45 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	
<b>C. <u>FIRST READING</u></b>			5 min.
1. Budget Committee Governance Structure		Attachment	
2. Board Policies 7310,7365,7900,3260,3310		Handout	
3. Board Procedures AP 3280,7110,7600		Handout	
<b>D. <u>INFORMATION/DISCUSSION</u></b>			15 min
1. Budget			
<b>E. <u>REPORTS OF PLANNING COUNCILS</u></b>			15 min.
1. <b>Finance &amp; Administrative Services Planning Council</b> – Bonnie Ann Dowd			
2. <b>Human Resource Services Planning Council</b> – John Tortarolo			
3. <b>Instructional Planning Council</b> – Berta Cuaron			
4. <b>Student Services Planning Council</b> – Joe Madrigal			
<b>F. <u>REPORT FROM ACCREDITATION SELF-STUDY</u></b>			5 min
1. Berta Cuaron			
<b>G. <u>REPORT FROM BUDGET COMMITTEE</u></b>			10 min
1. Bonnie Ann Dowd			
<b>H. <u>REPORTS OF CONSTITUENCIES</u></b>			15min.
1. <b>Administrative Association</b> – Theo Brockett			
2. <b>Associated Student Government</b> – Robert Frederick			
3. <b>Confidential/Supervisory Team</b> – Lee Hoffmann			
4. <b>CCE/AFT</b> – Neill Kovrig			
5. <b>Faculty Senate</b> – Monika Brannick			
6. <b>PFF/AFT</b> – Shannon Lienhart			

**I. PENDING ITEMS**

**J. OTHER ITEMS**