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| STRATEGIC PLANNING COUNCIL AGENDA |
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|----------------------|---|------------------------|-----------------------|-----------------------|
| MEETING TYPE: | x | Staff | Date: | March 17, 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, Brockett, Claypool, Cuaron, Dowd, Duran, Frederick, Gowen, Halttunen, Hoffmann, Japtok, Jennum, Kovrig, Laughlin, Lienhart, Madrigal, McCluskey, Owens, Talmo, Titus, Tortarolo

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 27, 2009 | | | |
| 2. Approve minutes of March 3, 2009 | | | |
| B. <u>ACTION ITEMS/SECOND READING</u> | | | 20 min. |
| 1. Board Policies 3260, 3310, 7310, 7365, 7900 | | Bring Handout | |
| 2. Board Procedures AP 3280, 7110, 7600 | | Bring Handout | |
| C. <u>FIRST READING</u> | | | 20 min. |
| 1. PC3H Governance Structure | | Attachment | |
| 2. Board Policies 3100, 3810, 6450, 7120 | | Handout | |
| 3. Board Procedures 3100, 3310, 3810, 6450 | | Handout | |
| D. <u>INFORMATION/DISCUSSION</u> | | | 30 min |
| 1. Accreditation Exit Report | | | |
| 2. Budget Saving Ideas | | | |
| 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. <u>PENDING ITEMS</u> | | | |
| J. <u>OTHER ITEMS</u> | | | |