



<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	Date:	April 7, 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 March 17, 2009			
B. <u>ACTION ITEMS/SECOND READING</u>			20 min.
C. <u>FIRST READING</u>			20 min.
1. Board Policies 3100, 3510, 3515 3520, 3810, 4030, 4290, 4650, 7120		Handout	
2. Board Procedures 3100, 3200, 3310 3516, 3810		Handout	
D. <u>INFORMATION/DISCUSSION</u>			30 min
1. CSUSM/Palomar's Bridges Supplement Grant			
2. Excelencia in Education (Wal-Mart Foundation) Grant Proposal			
3. Budget Saving Ideas		Handout	
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>			