



<b>STRATEGIC PLANNING COUNCIL AGENDA</b>
----------------------------------------------

<b>MEETING TYPE:</b>	x	<b>Staff</b>	<b>Date:</b>	<b>May 5, 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, Kovrig, Laughlin, Lienhart, Madrigal, McCluskey, Owens, Talmo, Titus, Tortarolo

**RECORDER:** Cheryl Ashour

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
<b>A. <u>MINUTES</u></b> 1. Approve minutes of April 21, 2009	Action		5 min.
<b>B. <u>PROGRESS/IMPLEMENTATION STATUS ON ACCREDITATION RECOMMENDATIONS</u></b> 1. Palomar College Planning Cycle			30 min
<b>C. <u>ACTION ITEMS/SECOND READING</u></b> 1. Board Policies 3500, 4020, 4021, 4022, 4045, 4103, 4230, 4250, 4260 2. Administrative Procedures 4020, 4022, 4103, 4250 3. College Mission Statement		Handout Handout	15 min
<b>D. <u>FIRST READING</u></b> 1. Memorials for Bill Bedford and Mike Barber			10 min
<b>E. <u>INFORMATION/DISCUSSION</u></b> 1. Government Affairs Committee 2. Campus Police Funding			30 min
<b>F. <u>REPORTS OF PLANNING COUNCILS</u></b> 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			10 min.
<b>G. <u>REPORT FROM BUDGET COMMITTEE</u></b> 1. <b>Bonnie Ann Dowd</b>			5 min
<b>H. <u>REPORT FROM PC3H COMMITTEE</u></b> 1. <b>Monika Brannick</b>			5 min
<b>I. <u>REPORTS OF CONSTITUENCIES</u></b> 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			10min.

**J. PENDING ITEMS**

**K. OTHER ITEMS**

Rev. 4.30.09/lfm