



**SPECIAL
STRATEGIC PLANNING COUNCIL
AGENDA**

| | | | | |
|----------------------|-------------------------------------|------------------------|-----------------------|---------------------|
| MEETING TYPE: | <input checked="" type="checkbox"/> | Staff | Date: | May 21, 2009 |
| | <input type="checkbox"/> | Product/Project | Starting Time: | 1:00 p.m. |
| | <input type="checkbox"/> | Special | Ending Time: | 4:00 p.m. |
| | | | Place: | RS-5 |

CHAIR: Robert Deegan **MEMBERS:** Barton, Brannick, Cerda, Claypool, Cuaron, Dowd, Gowen, Halttunen, Hoffmann, Japtok, Kovrig, Laughlin, Lienhart, Madrigal, McCluskey, Owens, Talmo, Titus, Tortarolo

RECORDER: Cheryl Ashour

| Order of Agenda Items | Desired Outcome | Resources Used | Time Allotted |
|---|-----------------|----------------|---------------|
| A. TITLE V COOPERATIVE GRANT | | | 15 min |
| B. ACCREDITATION UPDATE | | | 15 min |
| C. CURRENT STATE BUDGET CRISIS | | | 45 min |
| D. BUDGET PLANNING | | | 45 min |
| 1. Establish a Task Force to develop an Implementation Plan and strategy for zero-based budgeting and define decision points and time frames for budget approval. | | | |