



STRATEGIC PLANNING COUNCIL AGENDA
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MEETING TYPE:	x	Staff	Date:	August 25, 2009
		Product/Project	Starting Time:	2:00 p.m.
		Special	Ending Time:	4:00 p.m.
			Place:	SU-18

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

RECORDER: Cheryl Ashour

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
A. <u>MINUTES</u>	Action		5 min.
1. Approve minutes of May 5, 2009 2. Approve minutes of May 21, 2009 3. Approve minutes of June 24, 2009 4. Approve minutes of August 6, 2009			
B. <u>PROGRESS/IMPLEMENTATION STATUS ON ACCREDITATION RECOMMENDATIONS</u>			30 min
1. Plan for developing the new Strategic Plan 2. Service Area Outcomes (SAOs) for non-instructional departments			
C. <u>ACTION ITEMS/SECOND READING</u>			0 min
D. <u>FIRST READING</u>			55 min
1. Integrated Planning, Evaluation, and Resource Allocation Decision Making Model		Attachment	
2. Board Policies 3300, 3530, 4060, 4102, 4400, 4675		Attachment	
3. Administrative Procedures 3300, 3501, 3510, 3520, 3530, 4021, 4040, 4060, 4102, 4220, 4260, 4400, 4610, 4675		Attachment	
E. <u>INFORMATION/DISCUSSION</u>			20 min
1. SPC meeting dates 2. Campus Police Funding 3. Information Services Director Position			
F. <u>REPORTS OF PLANNING COUNCILS</u>			5 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 – Mark Vernoy			
G. <u>REPORT FROM PC3H COMMITTEE</u>			5 min
H. <u>OTHER ITEMS</u>			
I. <u>PENDING ITEMS</u>			