



<b style="color: green;">STRATEGIC PLANNING COUNCIL AGENDA
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Date: September 1, 2009
 Starting Time: 2:00 p.m.
 Ending Time: 5:00 p.m.
 Place: SU-18

CHAIR: Deegan

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

RECORDER: Ashour

	Attachments	Time
A. <u>MINUTES</u>		5 min.
1. Approve minutes of August 25, 2009		
B. <u>PROGRESS/IMPLEMENTATION STATUS ON ACCREDITATION RECOMMENDATIONS</u>		60 min
1. Strategic Plan		
a. Review structure of Strategic Plan		
b. Review/Revise Vision, Mission, Values, and Goals (strategies)	Attachment	
C. <u>ACTION ITEMS/SECOND READING</u>		10 min
1. Integrated Planning, Evaluation, and Resource Allocation Decision Making Model	Bring from Previous Meeting	
D. <u>FIRST READING</u>		15 min
1. Administrative Procedures 3300, 3501, 3510, 3520, 3530, 4021, 4040, 4060, 4102, 4220, 4260, 4400, 4610, 4675	Attachment	
E. <u>INFORMATION/DISCUSSION</u>		60 min
1. Resource Allocation Proposal		
2. Budget Saving Suggestions	Handout	
F. <u>REPORTS OF PLANNING COUNCILS</u>		10 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>		