



<h2 style="margin: 0;">STRATEGIC PLANNING COUNCIL AGENDA</h2>
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Date: September 15, 2009  
 Starting Time: 2:00 p.m.  
 Ending Time: 5:00 p.m.  
 Place: SU-18

**CHAIR:** Deegan

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

**BUDGET COMMITTEE MEMBERS:** Brannick, Cerda, Claypool, Cuaron, Dimmick, Dowd, Gowen, Kelber, Kovrig, Laughlin, Lienhart, McCluskey, Sivert, Tortarolo, Towfiq, Vernoy, Wick

**RECORDER:** Ashour

	Attachments	Time
<b>A. <u>MINUTES</u></b>		5 min.
1. Approve minutes of September 1, 2009		
<b>B. <u>PROGRESS/IMPLEMENTATION STATUS</u></b>		
<b><u>ON ACCREDITATION RECOMMENDATIONS</u></b>		60 min
1. Review/Revise Vision, Mission and Values		
<b>C. <u>ACTION ITEMS/SECOND READING</u></b>		10 min
1. Board Policies 3300, 3530, 4060, 4102, 4400, 4675	Bring from Previous Meeting	
2. Administrative Procedures 3300, 3501, 3510, 3520, 3530, 4021, 4040, 4060, 4102, 4220, 4260, 4400, 4610, 4675	Bring from Previous Meeting	
<b>D. <u>FIRST READING</u></b>		15 min
1. Board Policies 4010, 4070, 4110, 4226	Attached	
2. Administrative Procedures 4010, 4070, 4110, 4226, 4230, 5075	Attached	
<b>E. <u>INFORMATION/DISCUSSION</u></b>		60 min
1. Resource Allocation Model		
2. PFF Representation on IPC and SSPC		
3. Grant Proposals		
<b>F. <u>REPORTS OF PLANNING COUNCILS</u></b>		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		
<b>G. <u>REPORT FROM PC3H COMMITTEE</u></b>		5 min
<b>H. <u>OTHER ITEMS</u></b>		
<b>I. <u>PENDING ITEMS</u></b>		