



<h2 style="margin: 0;">STRATEGIC PLANNING COUNCIL AGENDA</h2>

Date: September 22, 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, Miyamoto, O’Brien, Talmo, Titus, Tortarolo, Vernoy

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

RECORDER: Ashour

	Attachments	Time
A. <u>MINUTES</u>		5 min.
1. Approve minutes of September 15, 2009		
B. <u>PROGRESS/IMPLEMENTATION STATUS</u>		
<u>ON ACCREDITATION RECOMMENDATIONS</u>		140 min
1. Review/Revise Vision, Mission and Values		
2. Resource Allocation Model		
C. <u>ACTION ITEMS/SECOND READING</u>		10 min
1. Board Policies 4010, 4070, 4110, 4226	Bring from Previous Meeting	
2. Administrative Procedures 4010, 4070, 4110 4226, 4230, 5075	Bring from Previous Meeting	
D. <u>FIRST READING</u>		0 min
E. <u>INFORMATION/DISCUSSION</u>		20 min
1. Service Area Outcomes		
F. <u>REPORTS OF PLANNING COUNCILS</u>		15 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>		