



**STRATEGIC PLANNING COUNCIL  
AGENDA**

Date: September 29, 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, Francis, Gowen, Halttunen, Hoffmann, Hong, Japtok, Kovrig, Laughlin, Lienhart, McCluskey, O'Brien, Talmo, Titus, Tortarolo, Vernoy

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

**RECORDER:** Ashour

	<b>Attachments</b>	<b>Time</b>
<b>A. <u>MINUTES</u></b>		5 min.
1. Approve minutes of September 22, 2009		
<b>B. <u>PROGRESS/IMPLEMENTATION STATUS</u></b>		
<b><u>ON ACCREDITATION RECOMMENDATIONS</u></b>		110 min
1. Review/Revise Vision, Mission and Values		
2. Resource Allocation Model		
<b>C. <u>ACTION ITEMS/SECOND READING</u></b>		0 min
<b>D. <u>FIRST READING</u></b>		0 min
<b>E. <u>INFORMATION/DISCUSSION</u></b>		45 min
1. Service Area Outcomes		
2. Categorical Budgets		
3. Meeting time change for Human Resource Services Planning Council	Attachment	
<b>F. <u>REPORTS OF PLANNING COUNCILS</u></b>		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		
<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>		