



**STRATEGIC PLANNING COUNCIL
AGENDA**

Date: October 20, 2009
Starting Time: 2:00 p.m.
Ending Time: 5:00 p.m.
Place: SU-18 & Gov Bd Room

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

	Attachments	Time
A. <u>MINUTES</u>		5 min.
1. Approve minutes of October 6, 2009		
B. <u>PROGRESS/IMPLEMENTATION STATUS</u>		
<u>ON ACCREDITATION RECOMMENDATIONS</u>		
1. Resource Allocation Model		70 min
2. Panel with High School and University Educational Leaders		80 min
C. <u>ACTION ITEMS/SECOND READING</u>		0 min
D. <u>FIRST READING</u>		0 min
E. <u>INFORMATION/DISCUSSION</u>		0 min
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>		