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| <h2 style="margin: 0;">STRATEGIC PLANNING COUNCIL AGENDA</h2> |
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| Date: | November 3, 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

| | Attachments | Time |
|---|--------------------|-------------|
| A. <u>MINUTES</u> | | 5 min. |
| 1. Approve minutes of October 16, 2009 | | |
| 2. Approve minutes of October 20, 2009 | | |
| 3. Approve minutes of October 23, 2009 | | |
| B. <u>PROGRESS/IMPLEMENTATION STATUS</u> | | |
| <u>ON ACCREDITATION RECOMMENDATIONS</u> | | 125 min |
| 1. Resource Allocation Model | | |
| C. <u>ACTION ITEMS/SECOND READING</u> | | 0 min |
| D. <u>FIRST READING</u> | | 0 min |
| 1. Board Policy 4225 | Handout/Attachment | |
| 2. Administrative Procedures 3515, 4225, 4227 | Handout/Attachment | |
| 3. Campus Police Governance Structure Form | Attachment | |
| E. <u>INFORMATION/DISCUSSION</u> | | 30 min |
| 1. AA and PFF Representation on SSPC and IPC | | |
| 2. Staffing Decisions | | |
| 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> | | |