



<b style="color: green; font-size: 1.2em;">STRATEGIC PLANNING COUNCIL AGENDA
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Date: November 17, 2009
 Starting Time: 2:00 p.m.
 Ending Time: 5:00 p.m.
 Place: SU-18

CHAIR: Deegan

SPC MEMBERS: Aragon, Barton, Brannick, Cerda, Claypool, Cuaron, Dowd, 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 November 3, 2009		
2. Approve minutes of November 6, 2009		
B. <u>PROGRESS/IMPLEMENTATION STATUS ON ACCREDITATION RECOMMENDATIONS</u>		
1. Draft Goals and Writing Team Progress Report on Objectives		35 min
1. Resource Allocation Model		35 min
C. <u>ACTION ITEMS/SECOND READING</u>		10 min
1. Board Policy 4225	Bring Handout from Last Meeting	
2. Administrative Procedures 4227	Bring Handout from Last Meeting	
3. Campus Police Governance Structure Form	Attachment	
D. <u>FIRST READING</u>		30 min
1. AA and PFF Representation on SSPC and IPC		
2. Technology Plan and FASPC		
3. SPC Ad-Hoc Committee: Budget Model		
E. <u>INFORMATION/DISCUSSION</u>		15 min
1. Staffing Decisions		
2. Change to the Grace Period for Parking		
3. Transcript Fee Increase		
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>		