



**STUDENT SERVICES PLANNING  
COUNCIL MEETING  
AGENDA  
February 23, 2005**

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b> February 23, 2005
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b> 9:30 a.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b> 11:00 a.m.
			<b>Place:</b> SU-203 (Located in the Student Union)

**CHAIR:** Joseph L. Madrigal      **MEMBERS:** ASG Representative, Bishop, Conway, Doran, Dozier, Egkan, J. Fernandez, Gable, Halttunen, H. Lee, Madrigal, Miller, J. Mills, Moss, O'Brien, Springer, Woodcock, J. Woods

**RECORDER:** Marilyn Lunde

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
<b>I. Approval of Minutes</b> <ul style="list-style-type: none"> <li>• December 8, 2004 Meeting</li> <li>• February 9, 2005 Meeting</li> </ul>	Information / Action	E-mail Attachment	5 minutes
<b>II. Focus Group for the Technology Master Plan Task Force</b> (Bonnie Ann Dowd)	Information / Discussion		60 minutes
<b>III. Update on Title V Status</b> (Calvin One Deer Gavin)	Information		10 minutes
<b>IV. Student Services One Time Money Requests / 2004-05</b> (Joseph L. Madrigal)	Discussion / Action	E-mail Attachment	20 minutes
<b>V. Counseling Services Division Strategic Plan 2004-05 - (2<sup>nd</sup> Reading)</b>	Information / Discussion	E-mail Attachment	5 minutes
<b>VI. Proposal / Plan to Replace Vacated Positions</b>	Discussion		10 minutes
<b>VII. Sharing / Announcements</b>	Information		

**PLEASE NOTE:**

**Next Meeting – Joint SSPC / IPC Meeting to discuss the priorities for 2006-07 Faculty Positions**

**MARCH 30, 2005  
2:30-4:00 P.M.  
SU-18**