



**STUDENT SERVICES PLANNING
COUNCIL MEETING
AGENDA
February 9, 2005**

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

CHAIR: Joseph L. Madrigal **MEMBERS:** ASG Representative, Bishop, Conway, Doran, 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
I. Approval of Minutes • December 8, 2004 Meeting	Information / Action	E-mail Attachment	5 minutes
II. Focus Group for the Technology Master Plan Task Force (Bonnie Ann Dowd) – <i>(Hold for February 23rd Meeting)</i>	Information / Discussion		
III. Update / Emergency / Advanced Aid - (Jayne Conway)	Information / Discussion		10 minutes
IV. Update on Title V Status (Calvin One Deer Gavin)	Information / Discussion		20 minutes
V. Fiscal Stability Task Force Midyear Report	Information / Discussion	E-mail Attachment	10 minutes
VI. Job Responsibilities of Advisors vs. Counselors (Patrick O'Brien)	Discussion		10 minutes
VII. Sharing / Announcements	Information		10 minutes

Next Meeting – February 23, 2005