



**STUDENT SERVICES PLANNING
COUNCIL MEETING
AGENDA
March 11, 2009**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: March 11, 2009
	<input type="checkbox"/>	Product/Project	Starting Time: 9:30 a.m.
	<input type="checkbox"/>	Special	Ending Time: 11:00 a.m.
			Place: SU-203 (Located in the Student Union)

CHAIR: Joseph Madrigal **MEMBERS:** Cathcart, Conway, Frady, Halttunen, Hernandez, Huskey, Farrell-French, Large, Lee, Lopez, Madrigal, Plotts, Richardson, Romain, Tait-Brown, Titus, ASG Representative

RECORDER: Ellie Masiello

	Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
I.	Approval of Minutes • February 11, 2009 Meeting	Information / Action	E-mail Attachment	5 minutes
II.	Dell/Apple Computers Update (Sherry Titus)	Information/Discussion		5 minutes
III.	Accreditation Site Visit Preparation (Joseph Madrigal)	Information/Discussion		10 minutes
IV.	Budget Report from SPC Meeting (Claudia, Sherry, JLM)	Information		10 Minutes
V.	Budget Reduction Ideas from SPC (Joseph Madrigal)	Information/Discussion		20 minutes
VI.	IRP Annual Reports/Student Services (Joseph Madrigal)	Information/Discussion/Action	E-mail Attachment	15 minutes
VII.	Revision of Matriculation and Transfer Committee Governance Structure (Lynda Halttunen)	Information/Discussion/Action	E-mail Attachment	10 Minutes
VIII.	Staffing Update (All)	Information/Discussion		10 minutes
IX.	Sharing/Announcements/Aclamations	Information		

Next Meeting: March 25, 2009