



**STUDENT SERVICES PLANNING
COUNCIL MEETING
AGENDA
May 13, 2009**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: May 13, 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, Cruz, Frady, Halttunen, Hernandez, Huskey, Farrell-French, Large, Lee, Lopez, Madrigal, Richardson, Romain, Tait-Brown, Titus, ASG Representative

RECORDER: Ellie Masiello

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
I. Approval of Minutes • April 22, 2009 Meeting	Information / Action	E-mail Attachment	5 minutes
II. Budget Report from SPC Meeting (Claudia Duran)	Information		10 Minutes
III. Dell/Apple Computers Update (Sherry Titus)	Information/discussion		10 minutes
IV. Accreditation Report (Lynda Halttunen)	Information/discussion		10 minutes
V. EAP 2009 Planning (Lynda Halttunen)	Information/discussion		10 minutes
VI. End of the Year Events (Lynda Halttunen)	Information/discussion		10 minutes
VII. Staffing Update (All)	Information/Discussion		10 minutes
VIII. Sharing/Announcements/Aclamations (All)	Information		

Next Meeting: September 9, 2009