



**STUDENT SERVICES PLANNING  
COUNCIL MEETING  
AGENDA  
September 23, 2009**

<b>MEETING TYPE:</b>	X	Staff	<b>Date:</b> <b>September 23, 2009</b>
		Product/Project	<b>Starting Time:</b> <b>9:30 a.m.</b>
		Special	<b>Ending Time:</b> <b>11:00 a.m.</b>
			<b>Place:</b> <b>SU-203 (Located in the Student Union)</b>

**CHAIR:**           **Mark Vernoy**                   **MEMBERS:** Cathcart, Conway, Cruz, Frady, Duran, Halttunen, Hernandez, Huskey, Large, Lee, Lopez, Richardson, Romain, Tait-Brown, Titus, Vernoy, ASG Representative

**RECORDER:**     **Janeice Pettit**

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
<b>I.     Approval of Minutes</b>			
• September 9, 2009 Meeting	Information / Action	E-mail Attachment	5 minutes
<b>II.    College Tutor Report-(Joe Vasquez)</b>	Information		5 Minutes
<b>III.   TRIO SSS Grant Renewal</b> (Calvin One Deer Gavin)	Information		5 minutes
<b>IV.    The SSPC Governance Structure</b> (Mark Vernoy)	Information	E-mail Attachment	10 minutes
<b>V.     Service Area Outcomes (SAO)</b> (Mark Vernoy)	Information		10 minutes
<b>VI.    Institutional Research &amp; Planning Documents</b> - (Mark Vernoy)	Information	E-mail Attachment	10 minutes
<b>VII.   Sharing – (All)</b>	Information		15 minutes

**Next Meeting: October 14, 2009  
(Wednesday meeting / 9:30a.m.)**