STRATEGIC PLANNING COUNCIL
AGENDA

MEETING TYPE: x Staff Date: 5/21/02
Product/Project Starting Time: 2 p.m.
Special Ending Time: 4 p.m.
Place: SU-18

CHAIR: Sherrill Amador
MEMBERS: Barkley, Barton, Bishop, Carson, Cater, Davis, Dimmick, Dolan, Drinan, Eberhart, Galli, Garlow, Gilson, Hoffmann, Jackson, Lutz, Madrigal, Melena, Millet, Miyamoto, Patton, Smith, Weimer, Wilson

RECORER: Cheryl Ashour

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<th>Order of Agenda Items</th>
<th>Desired Outcome</th>
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A. **MINUTES – MAY 7, 2002**
   Decision  5 min.

B. **ACTION ITEMS**
   60 min.
   1. Second Reading: Disabled Student Programs and Services Advisory Committee
      Discussion/Decision  Attached
   2. Second Reading: Food Services Advisory Committee
      Discussion/Decision  Attached
   3. Second Reading: Campus Police Advisory Committee
      Discussion/Decision  Attached
   4. Second Reading: Health Fees Proposal
      Discussion/Decision  **
   5. Strategic Plan Draft
      Discussion/Decision  **
   6. 2002-03 Annual Implementation Plan Draft
      Discussion/Decision  **

C. **DISCUSSION ITEMS**
30 min.
   1. Role of Consultants
      Information
   2. Councils Start-up
      Information
   3. Evaluation Criteria for Strategic Plan
      Discussion

D. **LEGISLATIVE ADVOCACY**
10 min.

E. **REPORTS OF CONSTITUENCIES**
15 min.
   1. Administrative Association – Mollie Smith
   2. Associated Student Government – Sean Weimer
   3. CCE/AFT – Mike Dimmick
   4. Faculty Senate - Chris Barkley
   5. PFF/AFT – Mary Ann Drinan
   6. The Faculty – Nancy Galli

F. **OTHER ITEMS**

** These two documents will be sent to you by e-mail on Monday afternoon, May 20, after the writing team completes their work in the morning.