



## STRATEGIC PLANNING COUNCIL AGENDA

Date: October 17, 2017  
Meeting Time: 2:30p-4:00p  
Place: AA-140

**CHAIR:** Joi Lin Blake

**MEMBERS:** Jenny Akins, Michelle Barton, Colleen Bixler, Lisa Carmichael, Carmelino Cruz, Patti Dixon, Dan Dryden, Kelly Falcone, Margie Fritch, Adrian Gonzales, Anel Gonzalez, Laura Gropen, Chris Hopp, Jack Kahn, Teresa Laughlin, Martha Martinez, Connie Moise, Lisa Norman, Ron Perez, Travis Ritt, Stacy Rungaitis, Connie Sterling, Brian Stockert, Sherry Titus, Fari Towfiq

**RECORDER:** Cheryl Ashour

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|---|------------|--------|
| <b>A. <u>MINUTES</u></b>  |            | 2 min  |
| 1. Approve Minutes of October 3, 2017                             |            |        |
| <br><b>B. <u>ACTION ITEMS/FIRST READING</u></b>                   |            |        |
| 1. 2017-19 Integrated Plan for Review                             | Exhibit B1 | 10 min |
| 2. Instructional Planning Council Governance Structure            | Exhibit B2 |        |
| <br><b>C. <u>INTEGRATED PLANNING MODEL</u></b>                    |            |        |
| 1. 2017-2018 Planning Calendar                                    |            | 5 min  |
| 2. Progress on SEM and Action Plans                               | Exhibit C2 |        |
| <br><b>D. <u>INFORMATION/DISCUSSION</u></b>                       |            |        |
| 1. Guided Pathways Self-Assessment                                |            | 10 min |
| 2. Overview of Substantive Change Report                          |            | 10 min |
| 3. Aramark Follow-Up  |            | 5 min  |
| <br><b>E. <u>ACCREDITATION</u></b>                                |            | 5 min  |
| 1. Accrediting Commission Actions and Policy Updates              |            |        |
| 2. Palomar Accreditation Update                                   |            |        |
| <br><b>F. <u>REPORTS OF PLANNING COUNCILS</u></b>                 |            | 5 min  |
| 1. Finance & Administrative Services Planning Council – Ron Perez |            |        |
| 2. Human Resource Services Planning Council – Shawna Cohen        |            |        |
| 3. Instructional Planning Council – Jack Kahn                     |            |        |
| 4. Student Services Planning Council – Adrian Gonzales            |            |        |
| 5. Foundation – Stacy Rungaitis                                   |            |        |
| <br><b>G. <u>REPORTS OF CONSTITUENCIES</u></b>                    |            | 5 min  |
| 1. Administrative Association – Connie Sterling                   |            |        |
| 2. Associated Student Government – Chris Hopp                     |            |        |
| 3. CCE/AFT – Anel Gonzalez  |            |        |
| 4. Confidential/Supervisory Team – Jenny Akins                    |            |        |
| 5. Faculty Senate – Travis Ritt                                   |            |        |
| 6. PFF/AFT – Teresa Laughlin/Colleen Bixler                       |            |        |
| <br><b>H. <u>OTHER ITEMS</u></b>                                  |            |        |
| 1. Rumor Alert – Hours of Operation                               |            | 5 min  |