



## STRATEGIC PLANNING COUNCIL AGENDA

Date: March 6, 2018  
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, Jack Kahn, Teresa Laughlin, Martha Martinez, Connie Moise, Lisa Norman, Ron Perez, Travis Ritt, Erin Scott, Stacy Rungaitis, Connie Sterling, Brian Stockert, Sherry Titus, Fari Towfiq

**RECORDER:** Cheryl Ashour

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- A. MINUTES** 2 min
1. Approve Minutes of February 20, 2018
- B. ACTION ITEMS/FIRST READING**
1. Policies and Procedures: AP 7234-Classified Attachment B1 5 min  
Employee Overtime; AP 7330-Communicable Disease;  
AP 7336-Certification of Freedom from Tuberculosis;  
AP 7345-Catastrophic Leave Program;  
AP 7700-Whistleblower Protection
- C. INFORMATION/DISCUSSION**
1. Budget Update 5 min
  2. South Center Drone Video 5 min
  3. Update on SEM Action Plan 5 min
  4. Employee Service and Recognition Ceremony 5 min
  5. HRS Policies and Procedures Lanyards Attachment C5 5 min
  6. Community Book Club Reading: 20 min  
*Redesigning American's Community Colleges*
- D. REPORTS OF PLANNING COUNCILS/DEPARTMENTS** 5 min
1. Finance & Administrative Services Planning Council – Ron Perez
  2. Human Resource Services Planning Council – Lisa Norman
  3. Instructional Planning Council – Jack Kahn
  4. Student Services Planning Council – Adrian Gonzales
  5. Foundation – Stacy Rungaitis
  6. Professional Development – Kelly Falcone
- E. REPORTS OF CONSTITUENCIES** 5 min
1. Administrative Association – Connie Sterling
  2. Associated Student Government – Erin Scott
  3. CCE/AFT – Anel Gonzalez
  4. Confidential/Supervisory Team – Jenny Akins
  5. Faculty Senate – Travis Ritt
  6. PFF/AFT – Teresa Laughlin/Colleen Bixler
- F. OTHER ITEMS**