



**STUDENT SERVICES PLANNING
COUNCIL MEETING
AGENDA
September 24, 2014**

MEETING TYPE:	X	Staff	Date: September 24, 2014
		Product/Project	Starting Time: 9:30 a.m.
		Special	Ending Time: 11:00 a.m.
			Place: MD-155C

CHAIR: Adrian Gonzales **MEMBERS:** Aguilera, Antonecchia, Cathcart, Cecere, Conway, DiMaggio, Dryden, Large, Magnuson, Martinez, Meyers, Moore, Moss, Nunez, Romain, Stockert, Studinka, Titus

RECORDER: Michelle LaVigueur

Order of Agenda Items	Attachments	Time Allotted
A. <u>MINUTES</u>		
1. Approve Minutes of May 14, 2014		
2. Approve Minutes of September 10, 2014		5 minutes
B. <u>COMMITTEE REPORTS</u>		
1. Academic Review Committee		
2. Behavioral Health & Campus Wellness Committee		
3. Campus Police Committee		
4. Matriculation & Transfer Committee		
5. Scholarship Committee		
6. Student Equity Committee		
7. Student Program Eligibility Appeals Committee		
8. Registration Committee		
9. International Student Committee		
C. <u>ACTION ITEMS</u>		
1. Student Equity Plan – First Reading	Exhibit A	15 minutes
2. Student Equity & Matriculation/Transfer Advisory Committee structure - First Reading		15 minutes
3. 3SP Plan – Second Reading (bring input and/or copies)	Exhibit B	15 minutes
D. <u>INFORMATIONAL ITEMS</u>		
1. Strategic Plan/PRP - Timeline		10 minutes
2. Website Revamp Task Force		5 minutes
E. <u>OTHER BUSINESS</u>		

Next Meeting: October 8, 2014