



**STUDENT SERVICES PLANNING  
COUNCIL MEETING  
AGENDA  
October 26, 2016**

|                      |                                     |                 |  |
|----------------------|-------------------------------------|-----------------|--|
| <b>MEETING TYPE:</b> | <input checked="" type="checkbox"/> | Staff           | <b>Date:</b> <b>October 26, 2016</b>   |
|                      | <input type="checkbox"/>            | Product/Project | <b>Starting Time:</b> <b>9:30 a.m.</b> |
|                      | <input type="checkbox"/>            | Special         | <b>Ending Time:</b> <b>11:00 a.m.</b>  |
|                      |                                     |                 | <b>Place:</b> <b>MD-155C</b>           |

**CHAIR:** Adrian Gonzales      **MEMBERS:** Antonecchia, Cathcart, Cecere, Cory, Cunningham, DiMaggio, Harris, Hopp, Large, Magnuson, Meyers, Moore, Moss, Nguyen, Nunez, O'Brien, Perez-Corona, Shoop, Springer, Stockert, Titus \ and Williams.

**RECORDER:** Michelle LaVigueur

| <b>Order of Agenda Items</b>  | <b>Attachments</b> | <b>Time Allotted</b> |
|---|--------------------|----------------------|
| <b>A. <u>MINUTES</u></b>  |                    |                      |
| 1. Approve Minutes of October 12, 2016  |                    |                      |
| <b>B. <u>ACTION ITEMS/FIRST READING</u> – None.</b>                                       |                    |                      |
| <b>C. <u>ACTION ITEMS/SECOND READING</u> – None.</b>                                      |                    |                      |
| <b>D. <u>INFORMATION/DISCUSSION ITEMS</u></b>   |                    |                      |
| 1. New Member – Deanna Shoop, Manager of Outreach   |                    | 5 minutes            |
| 2. Update on Student Services District BP/AP  | Exhibit A          | 40 minutes           |
| <b>a.</b> AP 5012 – International Students  |                    |                      |
| <b>b.</b> BP 5030 – Fees  |                    |                      |
| <b>c.</b> AP 5030 – Fees  |                    |                      |
| <b>d.</b> BP 5420 – ASG Financial Management  |                    |                      |
| <b>e.</b> AP 5420 – ASG Financial Management  |                    |                      |
| <b>f.</b> BP 5757 – Parking   |                    |                      |
| <b>g.</b> AP 5757 - Parking   |                    |                      |
| 3. NaBITA Training October 18 – 21, 2016  |                    | 20 minutes           |
| <b>E. <u>COMMITTEE REPORTS</u></b>  |                    |                      |
| 1. Academic Review Committee  |                    | 10 minutes           |
| 2. Behavioral Health & Campus Wellness Committee  |                    |                      |
| 3. Campus Police Committee  |                    |                      |
| 4. Registration Committee   |                    |                      |
| 5. Scholarship Committee  |                    |                      |
| 6. Student Program Eligibility Appeals Committee  |                    |                      |
| <b>F. <u>OTHER BUSINESS</u></b>   |                    |                      |
| 1. <b>Town Hall Forums – November 2, 2016</b><br>(9:30 – 10:30 a.m. and 3:30 – 4:30 p.m.) |                    | 15 minutes           |
| 2. <b>Vice President of Human Resource Services update</b>                                |                    |                      |

**Next Meeting: Wednesday, November 9, 2016 in MD-155C**