



**STUDENT SERVICES PLANNING
COUNCIL MEETING
AGENDA
February 8, 2017**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: February 8, 2017
	<input type="checkbox"/>	Product/Project	Starting Time: 9:30 a.m.
	<input type="checkbox"/>	Special	Ending Time: 11:00 a.m.
			Place: MD-155C

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

RECORDER: Michelle LaVigueur

Order of Agenda Items	Attachments	Time Allotted
A. <u>MINUTES</u>		
1. Approve Minutes of December 14, 2016		
B. <u>ACTION ITEMS/FIRST READING</u> – None.		
C. <u>ACTION ITEMS/SECOND READING</u> – None.		
D. <u>INFORMATION/DISCUSSION ITEMS</u>		
1. Review 2016-17 PRP's	Exhibit A	30 minutes
a. Athletics		
b. Counseling – Instructional		
c. International Students		
d. Police Department		
e. Pride Center		
f. Student Affairs		
g. Student Health Centers		
2. Update on Student Services District BP/AP	Exhibit B	10 minutes
a. AP 5075 – Course Adds and Drops		
b. AP 5110 – Counseling Services		
c. AP 5120 – Transfer Center		
d. AP 5140 – DRC/DSPS		
e. AP 5160 – Gear UP Program		
f. AP 5170 – TRIO Program		
g. AP 5510 – Off-Campus Student Organizations		
h. AP 5610 – Voter Registration		
i. AP 5700 – Athletics		
j. AP 5900 – Prevention of Identity Theft in Student Financials		
3. Promise Program Framework	Exhibit C	10 minutes

- 4. **High School Concurrent/Dual Enrollment** 10 minutes
- 5. **AB 540/Immigrant Student Support** 10 minutes
- 6. **Hiring FT Counselor(s) for Fall 2017 – Patrick O’Brien** 10 minutes
- E. **COMMITTEE REPORTS** 10 minutes
 - 1. Academic Review Committee
 - 2. Behavioral Health & Campus Wellness Committee
 - 3. Campus Police Committee
 - 4. Registration Committee
 - 5. Scholarship Committee
 - 6. Student Program Eligibility Appeals Committee
- F. **OTHER BUSINESS**