



**STUDENT SERVICES PLANNING
COUNCIL MEETING
AGENDA
December 13, 2017**

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|----------------------|-------------------------------------|-----------------|--|
| MEETING TYPE: | <input checked="" type="checkbox"/> | Staff | Date: December 13, 2017 |
| | <input type="checkbox"/> | Product/Project | Starting Time: 9:30 a.m. |
| | <input type="checkbox"/> | Special | Ending Time: 11:00 a.m. |
| | | | Place: AA-140 |

CHAIR: Adrian Gonzales **MEMBERS:** Cathcart, Cecere, Cory, DeMaris, El, Harris, Kelber, Large, Magnuson, Meyers, Moore, Moore, Moss, Nguyen, O'Brien, Pell, Shoop, Springer, Stockert, Titus, Ventimiglia and Williams.

RECORDER: Lisa Hornsby

| Order of Agenda Items | Attachments | Time Allotted |
|--|--------------------|----------------------|
| A. <u>MINUTES</u> | | |
| 1. Approve Minutes – November 8, 2017. | | |
| B. <u>ACTION ITEMS/FIRST READING</u> – None. | | |
| C. <u>ACTION ITEMS/SECOND READING</u> – Olga Diaz | | |
| Integrated Plan | | |
| D. <u>INFORMATION/DISCUSSION ITEMS</u> | | |
| 1. Review of PRP's | | 55 minutes |
| 2. College Budget | | 10 minutes |
| 3. Pathways Development | | 10 minutes |
| 4. Transfer Advisory Committee composition | | 5 minutes |
| E. <u>COMMITTEE REPORTS</u> | | |
| 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 | | |
| F. <u>OTHER BUSINESS</u> | | |

Next Meeting: Wednesday, February 14, 2018 in AA-140