



**STUDENT SERVICES PLANNING
COUNCIL MEETING
MINUTES
April 10, 2013**

CHAIR: Mark W. Vernoy

MEMBERS PRESENT: S. Cathcart, L. Cecere, J. Conway, T. Cruz, P.J. DeMaris, D. Dryden, M. Large, J. Limberg, L. Meyers, S. Titus, M. Vernoy

RECORDER: Janeice Pettit

MEMBERS ABSENT: R. Antonecchia, C. Gavin, K. Magnuson, C. Moore, J. Moss, E. Nicholes, E. Nunez, D. Thorp

GUESTS:

I. Approval of Minutes for March 13, 2013

MSC – (Titus / Cecere) March 13, 2013 minutes were approved and accepted into the record as written.

II. Prioritizing PRP Equipment Requests

Vice President Vernoy briefly reviewed the handout "Unfunded SS PRP Equipment Request for 2013".

Scott Cathcart requested that the industrial grade washer and the John Deer Gator be stricken from the PRP equipment list.

The Council will prioritize the PRP equipment requests at the next SSPC meeting.

III. Mission Statement

- This agenda item has been forwarded for discussion at the next SPPC meeting.

IV. PRP Review

The following Student Services Program Review Progress (PRP) reports were reviewed and summarized:

- Non-Instructional GFSP (D. Dryden)
- Non-Instructional Police (D. Dryden, S. Cathcart)
- Non-Instructional Student Affairs (M. Large)
- Non-Instructional Transfer Center (L. Meyers, M. Large)

V. Other

- Lori Meyers gave an update on activities of DRC.
- Sherry Titus gave an update on activities of Student Affairs.

Meeting adjourned at 10:40 A.M

Next Meeting: April 24, 2013