

SADDLEBACK COLLEGE
Consultation Council
Minutes
July 21, 2009

Attendance: Lise Telson, Cheryl Altman, Bruce Gilman, Jo Ann Alford, Connie McLain, Christina Andrews ASG Rep, Rajen Vurdien, Carmen Dominguez, Terence Nelson, Claire Cesareo-Silva, Miki Mikolajczak, Bob Cosgrove, Mary Williams, Diane Pestolesi, Russ Hamilton, Tod Burnett

1. President's Update

- Welcome Gretchen Bender! New Director of Planning, Research and Grants
- American Graduation Initiative (Obama's community college initiative)
- Tod on Vacation; Next Consultation Council Meeting on August 11th
No meeting the week of July 27th, and August 3rd.
- Flex Week August 20th – 24th
 - Monday, 8am-10am, College Breakfast & Social
 - Tuesday, 8am-11:30am, Chancellor's Opening Session (IVC)
 - Wednesday, 8:30am-10:30am, President's Faculty Breakfast
 - Wednesday, 10:30am-12:00pm, Strategic Planning Kickoff
 - Wednesday, 12:30pm-2:30pm, President's Classified Staff Luncheon
 - Friday, 10:00am-12:00pm, Accreditation Standards Committee

2. Governance Group Updates

- ASG (Christina Andrews)
Christina Andrews gave an update on the ASG Fun Cards. ASG is serving on committees and is recruiting. ASG is moving into room SSC 211.
- Academic Senate (Bob Cosgrove)
 1. There is no apostrophe on the Ronald Reagan's Board Room.
 2. Would like faculty to provide students with books who are unable to purchase them due to loss of jobs or other circumstances.
 3. What if the college needs to shut down because of Swine Flu during the fall semester?
Would blackboard be able to handle the information?
- Classified Senate (Russell Hamilton)
Classified Senate meeting tomorrow, will be working on what they will be discussing at their retreat at the Murray center.

3. Approval of Minutes – July 14, 2009

4. Budget Planning and Fiscal Update (Carol Hilton)

A budget deal was struck last night. There will be an update once the budget has been signed. Carol will be preparing the budget once the budget has been signed. Once the budget has been completed it will be presented to the governance groups. The final budget is due for the August Board meeting.

5. Categorical Budgets (Jerilyn Chuman/Terrence Nelson)

Terrence Nelson and Jo Ann Alford presented a PowerPoint presentation on Categorical Funds and where the anticipated budget cuts will be made. Student Services has been putting classified and faculty positions on hold that total \$718,000.

6. Planning and Budget Steering Committee (Claire Cesareo-Silva)

- Mission, Vision, Values

Claire presented the Mission, Vision and Values with the input from the College community.

Mission

Saddleback College enriches its students and the south Orange County community by providing a comprehensive array of high-quality courses and programs that foster student learning and success in the attainment of academic degrees and career technical certificates, transfer to four-year institutions, improvement of basic skills, and lifelong learning.

Vision

Saddleback College will be the first choice of students who seek a dynamic, innovative, and student-centered postsecondary education.

Values

Saddleback College embraces:

Commitment

We commit to fulfilling our mission to serve the south Orange County community.

Excellence

We dedicate ourselves to excellence in academics, student support, and community service.

Collegiality

We foster a climate of integrity, honesty, and respect.

Success

We place our highest priority on student learning and delivering comprehensive support for student success.

Partnership

We strive to develop strong and lasting partnerships among students, faculty, staff, and the community.

Innovation

We anticipate and welcome change by encouraging innovation and creativity.

Academic Freedom

We endorse academic freedom and the open exchange of ideas.

Sustainability

We promote environmental sustainability and use our resources responsibly to reduce our ecological impact.

Inclusiveness

We cultivate equity and diversity by embracing all cultures, ideas, and perspectives.

Global Awareness

We recognize the importance of global awareness and prepare our students to live and work in an increasingly interconnected world.

The Mission was approved. The Vision was approved. The values were approved. The entire Mission, Vision, and Values were approved.

7. Classified Hiring Process (Carol Hilton/Mary Williams)

Mary passed out the Classified and Management Hiring Prioritization Recommendation Process to the Consultation Council. It was requested that the Academic Senate, Classified Senate, Deans Cabinet and ASG review the Classified and Management Hiring Prioritization Recommendations. The item will be brought back to the August 11th CC meeting for discussion and consideration.

8. ARRA/Stimulus Funding Update (Mary Williams)

An update was given on the ARRA/Stimulus Funding. It appears that about 12% of the stimulus money has been given out. Looking at how the ECO lab and LEED certified buildings.

9. Accreditation Update (Rajen Vurdien/Bob Cosgrove)

An update was given. The Accreditation Steering committee had a meeting today and it was discussed as to how they would present the survey results to the college community during the Accreditation Kick-Off. Work is being done on the various presentations that will be held during in-service. Gretchen Bender has agreed to do editing of style and formatting. The Accreditation Steering committee is putting together points on the Accreditation Self Study for the Faculty Breakfast and Classified Luncheon. The four standards are on track to have a first draft report in by October and have the report out to the College community in January.

10. Basic Skills Initiative Budget (Cheryl Altman/Bruce Gilman)

Cheryl Altman and Bruce Gilman gave a PowerPoint presentation on the Basic Skills Initiative Budget. Information included how funding will affect the Basic Skills Initiative and what BSI will no longer be able to support. They also provided information regarding the Pilot Projects that were completed in Spring 2009. A list of projects for the 2009/10 academic year which total cost would have been \$66,000.00. The BSI committee was asked to provide Consultation Council a prioritized list of projects to be funded and what the impact is of completing the projects? Also to create a list of how many of the projects are one year expenditures and how many are ongoing expenditures?

Mission

“To provide access to learning opportunities that promotes student success; to foster intellectual growth, individual expression; and to support a dynamic and diverse environment of innovation and collegiality.”