

SADDLEBACK COLLEGE
Consultation Council
Minutes
June 23, 2009

Attendance: Tod Burnett, Miki Mikolajczak, Mary Williams, Sophie Miller, JoAnn Alford, Claire Cesareo-Silva, Jennie McCue, Jerilyn Chuman, Dan Walsh, Russ Hamilton, Jim Wright, Carol Hilton, Lise Telson

1. President's Update

- Welcome Dr. Donna Rane-Szostak, Gretchen Bender and Roberto Araujo
- BOT Meeting – Good Job Christina, Claire and Patty!
- Strategic Planning Process – Approved with Minor Modification

2. Governance Group Updates

- ASG (Delaney Taylor)
- Academic Senate (Bob Cosgrove)
The Academic Senate met June 15th and moved to empower the Academic Senate Executive Committee to make decisions during the summer. Currently a curriculum issue needs to be solved and the Academic Senate Executive Committee will address this issue during the summer. Also, the committee has been working on a new process for curriculum.
- Classified Senate (Mary Williams)
The Classified Senate will be hosting three StrengthQuest Seminars in the month of June for the classified staff as part of staff development.

3. Approval of Minutes – June 16, 2009

ACTION: APPROVED BY PBC

4. Budget Planning and Fiscal Update (Carol Hilton)

Carol reviewed the 2009-2010 Tentative Budget presented by Gary Poertner at the June 22, 2009 Board Meeting. Carol's presentation included reviewing Overview of Fund Structure, State Budget Conference Committee Proposals, Categorical Programs, 2009-10 Tentative Budget Assumptions, Basic Aid Receipts, and Basic Aid Funds included in budget. Carol also reviewed the Saddleback College income comparisons and 2009-10 Tentative Budget.

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

- Strategic Planning Process
- Classified Hiring Process

This item will be brought back to the July 7th Consultation Council meeting.

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.”