

SADDLEBACK COLLEGE
Consultation Council
Minutes
July 7, 2009

Attendance: Tod Burnett, Miki Mikolajczak, Sophie Miller, Claire Cesareo-Silva, Jennie McCue, Dan Walsh, Russ Hamilton, Carol Hilton, Lise Telson, Connie McClain, Tony Lipold, Patti Flannigan, Diane Pestolesi, Carmen Dominguez, Norm Weston, Bob Cosgrove

1. President's Discussion

- Announcement – New Acting Dean of Fine Arts, Dixie Bullock
- Possible time change for Consultation Council – 2:00 to 4:00pm beginning 7/14/09

2. Governance Group Updates

- ASG (Delainey Taylor)
- Academic Senate (Bob Cosgrove)
Bob expressed concerns regarding the curriculum chair position is still vacant. Jane Horling is doing a stellar job working on the In-Service.
- Classified Senate (Russell Hamilton) – Classified Senate is setting a date and time for a retreat to work on the goals and the classified employee handbook. Any input on would be helpful to meet this task.

3. Approval of Minutes – June 23, 2009

ACTION: APPROVED BY CONSULTATION COUNCIL

4. Budget Planning and Fiscal Update (Carol Hilton)

Carol gave an update on the State Budget and noted that the State did not pass a budget in 2008-2009 so the window to reduce 2008-2009 budgets has passed. All cuts will have to be made in 2009-2010 and the likelihood is that the cuts will be deeper than the May revise. State deliberations are not going well. The College final budget needs to be done by July 24th so the department/divisions Efficiency's will have to be done by that time, if we want to include in the final budget. The College and District are working on the final budget including ending balances. Concerns were expressed that the current t scenario is the best case scenario and the State budget situation appears to be getting worse daily.

5. Classified Staff and Manager Hiring Process (Carol Hilton & Claire Cesareo-Silva)

This item will be brought back to the next meeting.

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

- Vision, Mission, Values
Claire handed out a copy of the Mission, Vision and Values proposal draft. Discussion, input and revisions took place. Claire will make the changes and bring back the revised version to Consultation Council at the July 14th 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.”