

SADDLEBACK COLLEGE
Consultation Council
Minutes

January 12, 2010

Tod Burnett, Tony Lipold, Russ Hamilton, Tammy Rice, Rajen Vurdien, Jane Rosenkrans, Gretchen Bender, Carol Hilton, Carmen Dominguez, Mike Engels, Miki Mikolajczak, Lise Telson, Bob Cosgrove, Don Mineo, Russ Hamilton, Dan Walsh

1. President's Update

- Happy New Year!
- In-Service Week
- U.S. Army All-American Bowl
- Approve Consultation Council recommendation for allocating prior year's carry over funds based on recommendation from PBSC and Equipment Committee.
- ATEP Advisory Committee
- College President's Forum on ATEP, Tuesday, January 19th, 3:00pm-4:00pm, BGS 254
- Consultation Council Schedule
- BOT Invocation Resolution
- President's Cup Basketball Game, IVC, Wednesday, January 27th, 5:00pm
- Veterans Memorial Dedication, Thursday, April 29th

2. Governance Group Updates

- ASG (Delainey Taylor)
- Academic Senate (Bob Cosgrove)
The Senate is taking up the issue of partnerships with universities and concerns regarding colleges that are not accredited. Department chair will be on the agenda next week. Survey will be sent out to part-time faculty. Regarding ATEP advisory group – it is beginning to wear on faculty to be assigned to so many committees.
- Classified Senate (Russell Hamilton)
The Classified Senate is finalizing the new classified hiring procedure.

3. Approval of Minutes – December 8, 2010

ACTION: APPROVED BY CONSULTATION COUNCIL

4. Accreditation Update (Rajen Vurdien/Bob Cosgrove)

Thanked Academic Senate, Classified Senate, and Administration for their participation in Accreditation Tuesday. More than 100 people attended. Accreditation Steering Committee will meet on Tuesday January 19th to review recommendations and input.

5. Enrollment Update and Online Education (Rajen Vurdien)

The College was told to maintain the number of sections and today's numbers have been maintained. Vice President Vurdien thanked all of the faculty, department chairs and deans for their hard and excellent work. Gave a report on Distance Education and approximately 15% of our FTES has are generated through distance education. An Academic Administrator position at a Director level will be hired so that the College can be on the cutting edge. The Distant Ed. Director position was part of the Strategic 2007-2010 Plan and approved and budgeted.

6. Efficiencies (Rajen Vurdien)

President's Executive Team will be reviewing Saddleback College Efficiencies and then will be sharing the information with Academic Senate and Classified Senate. This will also be brought back to Consultation Council.

7. Strategic Planning (Gretchen Bender)

Gretchen stated Strategic Planning is on schedule. Each Strategic Planning Group (SPG) has submitted its proposed goals to PBSC for review. PBSC will be reviewing the goals over the next two Thursdays and will submit the final list to Consultation Council for review at the meeting on 1/26/10. Once Consultation Council approves, the final goals will go back to the SPGs for further consideration and to develop proposed strategies.

8. Planning Budget Steering Committee (Carol Hilton)

No report.

9. Library Renovation/Village Move (John Ozurovich)

The library function has moved into the Village. The remaining classrooms will be moved to the Village during Spring Break as well as the Communication Arts move. Some complications have occurred due to the Village contractor has defaulted. The bonding company is currently trying to find a new contractor and it will be requested by the new contractor to be finished by March 1st. The Library renovation is scheduled to be completed by 2012 and classes to be offered by Fall of 2012. Discussion took place regarding the much needed future Science Building.

10. Campus Vendor Solicitations (Bob Cosgrove)

There has been a more aggressive approach from campus vendor solicitations by stopping students and others on campus. Discussion took place and suggestions were made. This item will be looked into further. One suggestion made is to physically post the Board Policy so that students and others are not harassed by vendors.

11. Suggested Future Agenda Items

1. ATEP
2. Smoking policy
3. District Goals for 2010-11

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.”