

**SADDLEBACK COLLEGE
PLANNING & BUDGET COUNCIL (PBC)**

**MINUTES
January 24, 2006**

Our College Mission: To provide access to learning opportunities that promote student success; to foster intellectual growth, individual expression, and character development; and to support a dynamic and diverse environment of innovation and collegiality.

PBC Membership: Taylor Ames, Rebecca Cunningham, Mark Sierakowski, John Ozurovich, Jerilyn Chuman, Lise Telson, Rajen Vurdien, Jim Wright, Carol Hilton, Mary Williams, Claire Cesareo-Silva, Bob Cosgrove, Rich McCullough

President's Report

- Password/Tracking Committee Update-No update
- EMC Proposal Update- withdraw proposal
- WASC progress Report Visit Findings – To be sent to the College during 1st week of February.
- BGS Update: A decision to keep the BGS Building open for Summer 2006 is pending due to the possibility of construction delays. A final decision will be made Thursday at the usual BGS Renovation meeting in HS.

APPROVAL

PBC Minutes – January 17, 2006

Approved

GKK/MAAS – Educational Master and Facilities Master Plan

Presentation by Kris and Ann from GKK. They provided an update of the current status and progress of Master Facilities Plan. Emphasis was made to address changes to the college infrastructure when considering the plan, and expand the central plant as growth proceeds. It is important to recognize the cost of infrastructure as the project proceeds. Suggestion was made to have more safety phones and advertise escort service. Students emphasized that the quad area should be enhanced for student gatherings and an outdoor amphitheatre be constructed. GKK and Maas will give a College-wide presentation scheduled for February 7, 2006 in the HS Auditorium following the usual PBC meeting.

Compressed Calendar – 2007-2008

College Recommendation due March 1st

The Task Force will be visiting Mt. Sac on February 10, represented by Rajen Vurdien, Jerilyn Chuman, Claire Cesareo-Silva, Dennis White, Scott Simpson, Wendy Gabriel, Denice Inciong, and Mary Williams. Mt SAC is an excellent model to study since they are a large College and will be going on compressed calendar in the Fall. The Task Force will be meeting with the various governance groups at Mt. SAC to understand the process they experienced.

College Planning: Goals, Action Plans, Progress/ Final Reports

DMC Meeting – Wed Jan 25th 3:15 – 5:00pm in HS Auditorium to discuss the District process

Clarification of Roles and Responsibilities of Shared Governance Groups – from WASC Accreditation Study

A Board Workshop is scheduled for Monday, February 13, 2006 from 3:00 to 9:00 p.m. in SSC 212. The focus of the workshop is “Clarification of Roles and Responsibilities of District Constituent Groups and Institutional Climate,” as described in the accreditation team recommendations for Irvine Valley College and Saddleback College. The workshop will be facilitated by Dr. Diane Woodruff, Interim director, Community College League of California (CCLC) and Professor Ian Walton, President, State Academic Senate.

APPROVAL

Equipment Committee Budget Allotment

It was reported that the instructional equipment and categorical funds has been reduced significantly by the State.

The Planning & Budget Council recommended that the \$303,329.00 be allocated for the Equipment Committee and request from the Board the funds for the 3rd year of the Technology Plan to complete the 3 Year Technology Plan approved by the Board.

ACTION: Approved

