

SADDLEBACK COLLEGE
Planning and Budget Council (PBC)
Leadership Forum
Minutes
January 27, 2009

Attendance: Tod Burnett, Tony Lipold, Lise Telson, Jennie McCue, Tammy Rice, Rajen Vurdien, Carol Hilton, Connie McClain, Miki Mikolajczak, Bob Cosgrove, JoAnn Alford, Russ Hamilton, Mary Williams, Sophie Miller, Carmen Dominguez, John Ozurovich, Lisa Cavallaro, Mark Schffelbein, Patti Flanigan, Rocky Cifone, Kevin O'Connor, Don Taylor, Jim Wright, Estella Garrison, Claire Cesareo-Silva, Travis Fuller, Terrence Nelson, Jerilyn Chuman, Joyce Semanik, Jane Rosenkrans, Audra DiPadova, Tammy Rice, Diane Pestolesi, Kate Realista, Nicole Ortega, Shouka Torabi, Michelle Anstadt

1. President's Discussion

- Welcome New Managers:
 - a. Terence Nelson, Assistant Dean of Counseling Services and Special Programs
 - b. Jean-Mari Dagarin, Assistant Manager of Child Development Center
- Mission/Vision Workshop – Wednesday, 2:00pm to 5:00pm, SSC 212
- Cafeteria Flooring will be replaced to prevent leakage.
- Headcount Activity and Attrition Report – Hand out
- Director of Planning, Research and Grants – Hand out
- Management Monthly Meetings – February 11th, 9:00am-10:00am, AGB
- President's Cup Second Round – Wednesday, February 11th, 5:30pm, IVC

2. Approval of Minutes – January 13, 2009

ACTION: APPROVED BY PBC

3. **CSUF Breakfast Meeting (Miki Mikolajczak).** The spring 2009 applications Statistics for Cal State University Fullerton (CSUF) was handed out and Miki reviewed how CSUF is impacted and the cuts that are occurring, as well as, the fact that some South Orange County District Colleges will be shutting down their first summer session and cutting their second session. She emphasized how the cuts will impact Saddleback College and that in particular it will be a major impact to our summer session. Work on preparation for this summer's anticipated impact has begun.

4. Strategic Planning (Rajen Vurdien/Carol Hilton)

- a. Draft Proposed Planning Process Organization Chart
- b. Draft Planning Calendar
- c. Vision and Mission Campus-Wide Workshop
 - i. January 28th, 2pm-5pm, SSC 212

5. Accreditation (Rajen Vurdien/Bob Cosgrove)

An update was given.

6. District Goals (Tod Burnett)

A copy of each constituent groups recommended goals were distributed and reviewed. Discussion took place and input/recommendations were made. This item will be brought back to the February 3rd PBC meeting to be finalized.

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.