

**SADDLEBACK COLLEGE
PLANNING & BUDGET COUNCIL
MINUTES
February 5, 2008**

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

PBC Membership: Andrew Olson, C. J. Park, Daune Main, John Ozurovich, Tony Lipold, Lise Telson, Rajen Vurdien, Ken Patton, Carol Hilton, Mary Williams, Carmen Dominguez/Miki Mikolajczak, Alannah Rosenberg, Jo Ann Alford, Morgan Barrows, Sophie Miller, Rich McCullough

1. President's Report

- Facilities Update: BGS, SM Building, Stadium, Sciences Building, Library Move & Renovation, Veterans Memorial, FA Restroom Building, TAS, SA Building & Upper Quad
- SC 40th Anniversary Celebration was reviewed. Jennie McCue is working on developing a special calendar for the celebration.
- SC Tenure Track Hiring Update was given. Everything is on track.
- Former San Francisco Mayor and Speaker of the California Assembly, The Honorable Willie Brown, will speaking at Saddleback College to students, staff, and the public on February 21st 12:00 noon in McKinney Theatre.
- Student Success Initiative funds dispersal will be scheduled for a future PBC Meeting.

2. Program Review Update

The next scheduled Program Review update is scheduled for February 12, 2008.

3. PBC Minutes – January 29, 2008

ACTION: APPROVED BY PBC

4. Prioritized new or changed Classified Positions from each of the four Planning groups:

- Campus Environment
- Enrollment Management
- Student Success
- Institutional Effectiveness
- Additions/Changes to College Classified Positions: 2004-2007 - handout

Classified Hiring Recommendations per SC Strategic Plan 2007-2010 were brought back for further discussion and consideration of one additional position. It was recommended to bring this item back to the 2/12/08 PBC meeting for further discussion and consideration of one additional position.

5. Saddleback College Strategic Plan: 2007 – 2010

- Review the “Cost or Estimated Budget” Planning Group’s Strategies in the SC Strategic Plan: 2007-2010. It was suggested to link the strategies from all four groups so that there is coordination between all four groups. Alannah Rosenberg volunteered to create a spreadsheet showing the Cost or Estimated Budget for all four Planning Groups.
- Reports, minutes, and general information for all four Strategic Planning Groups are posted on the PBC website <http://www.saddleback.edu/gov/pbc/>. Please visit these websites for continuous updated information.