

**SADDLEBACK COLLEGE**  
**Planning and Budget Council (PBC)**  
**Minutes**  
**February 10, 2009**

Attendance: Tod Burnett, Tony Lipold, Lise Telson, Jennie McCue, Diane Pestolesi, Rajen Vurdien, Carol Hilton, Connie McClain, Miki Mikolajczak, Bob Cosgrove, JoAnn Alford, Carmen Dominguez, Mary Williams, Sophie Miller, Kalin Kelly, Tony Teng, Patti Flannigan, Jim Wright, Travis Fuller

**1. President's Discussion**

- WASC Accepted Progress Report. Congratulations!
- District 2009/10 Goals – Thursday, February 12<sup>th</sup>, 8:30am – 10:00am, SSC 212
- Hally Savio Memorial Service, 3:30pm, HS 145
- President's Cup Second Round – Wednesday, February 11<sup>th</sup>, 5:00pm, IVC

**2. Approval of Minutes – February 3, 2009**

**ACTION: APPROVED BY PBC**

**3. SIS Presentation (Bob Bramucci/Jim Gaston)**

A SIS report was given including reviewing issues with the SIS System. Discussion took place including the possibility of having an outside company that would be better equipped to address emergency problems, in particular during student registration and the first week of school. It will be further explored what would be best for the Colleges. Also gave a presentation of the SOCCCD Information Technology Systems Master Plan Module Status from 2007 through 2010. Reviewed Module status that are in production, in development, just started, and planned for the future.

**4. ARCC Report (Rajen Vurdien)**

Rajen passed out a 500 word response to the ARCC Report for PBC to review. He requested any input, suggestions/recommendations to be please sent to Vice President Vurdien by Monday, Feb. 23<sup>rd</sup>. The final document is due to the State Chancellor's Office by February 27, 2009.

**5. Curriculum (Bob Cosgrove)**

Bob will be working with the Curriculum Chair Bob Jacobson and David Franchesca to give a Curriculum presentation to the Board of Trustees per Board Policy 6100.

**6. Accreditation (Rajen Vurdien/Bob Cosgrove)**

The Accreditation Steering Committee met last week and reviewed committee membership. The Academic Senate approved the faculty membership and once the final list is approved by the Steering Committee it will be posted on the Accreditation Website. The survey that will be conducted has been pushed back to give the Steering Committee more time to review and approve the final document.

## **7. Strategic Planning (Tod Burnett)**

- a. Process Overview/Discussion
  - i. Organization Chart Draft was handed out and reviewed.
  - ii. Calendar
  - iii. New Process
    - 1. Development
    - 2. 2007-2010 Strategic Plan
    - 3. Accreditation

### **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.”**