

**SADDLEBACK COLLEGE**  
**Consultation Council (CC)**  
**February 1, 2011**

**Minutes**

**Attendance**

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| <ul style="list-style-type: none"><li>• <b>Tod Burnett, College President</b></li><li>• <b>Don Busche, Vice President of Instruction</b></li><li>• <b>Juan Avalos, Vice President of Student Services</b></li><li>• <b>Sophie Miller, Classified Management –absent (Trish Fain attended on her behalf)</b></li><li>• <b>Jane Rosenkrans, Classified Management</b></li><li>• <b>Carmen Dominguez, Academic Senate President</b></li><li>• <b>Bob Cosgrove, Academic Senate</b></li><li>• <b>Norm Weston, Academic Senate</b></li><li>• <b>Jo Ann Alford, Academic Senate</b></li><li>• <b>Dan Walsh, Academic Senate</b></li><li>• <b>Claire Cesareo-Silva, Academic Senate</b></li><li>• <b>Miki Mikolajczak, Guest</b></li><li>• <b>Randy Peebles, Guest</b></li></ul> | <ul style="list-style-type: none"><li>• <b>Carol Hilton, Director of Fiscal Services</b></li><li>• <b>Jennie McCue, Director of Public Info &amp; Marketing</b></li><li>• <b>Gretchen Bender, Dir. Of Planning, Research, &amp; Grants</b></li><li>• <b>Don Taylor, Dean</b></li><li>• <b>Tammy Rice, Assistant Dean</b></li><li>• <b>Melissa Fenerci, ASG President</b></li><li>• <b>Russ Hamilton, Classified Senate President</b></li><li>• <b>Don Mineo, Classified Senate</b></li><li>• <b>Catherine Ayad, CSEA</b></li><li>• <b>Santos Garcia, POA - absent</b></li><li>• <b>Wendy Gorden, Guest</b></li><li>• <b>David Bugay, Guest</b></li><li>• <b>Jim Laurie, Guest</b></li></ul> |
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1. Approval of Minutes – January 18, 2011

2. President’s Update

- Sacramento Legislative Conference, January 23<sup>rd</sup>-24<sup>th</sup>
  - Budget, Budget, Budget (talking points)
  - Science Building
- Saddleback College Foundation Gala: Saturday, February 5<sup>th</sup>

3. Governance Group Updates

- ASG (Melissa Fenerci) –  
Experiencing budget cuts, they have only sold \$45,000 worth of ASG stamps this year. Previously, ASG stamp sales brought in \$85,000 a year. They are way behind this year and Audra is working with division Deans to review the situation with the hope of getting additional sales generated. ASG members will be attending the Foundation Gala. Currently they are working on issues with Board Policy AR104.
- Academic Senate (Carmen Dominguez)  
They’ve selected hiring committees for the upcoming hiring of various Faculty positions this spring. They want the discipline expert on each hiring committee denoted on the hiring committee forms. Working to create bi-laws for Academic Calendars. Approving curriculum to go in front of the Board and recruiting officer positions for Academic Senate.
- Classified Senate (Russell Hamilton)  
None

4. Electronic Faculty Hire Tracking (David Bugay/Jim Laurie)

A demonstration of the new system to track Faculty hiring was presented. Reviewed several changes that have been made to MySite and the HR Wiki. A “Questions and Answer” session followed. Consultation Council showed support for the changes and provided additional input for improving the current forms.

5. Evaluation of the Economic Potential of Career Education and Training Programs (Randy Peebles)  
Passed out a 52 page evaluation report created by Wallace Walrod of the Orange County Business Council. Followed by a PowerPoint presentation and a “Questions and Answer” discussion.
6. Budget and Finance/PBSC (Carol Hilton)  
Passed out a document titled “Three Scenarios of Cuts to California’s Community Colleges”. Discussed several items of concern including the threat of losing Basic Aid and the ramifications of future changes that may be made to the Community College System to help offset the current budget crisis.

**Our Vision: *“Saddleback College will be the first choice of students who seek a dynamic, innovative, and student-centered postsecondary education.”***