

**SADDLEBACK COLLEGE**  
**Consultation Council**  
**Minutes**  
**April 13, 2010**

Tod Burnett, Jane Rosenkrans, Jennie McCue, Gretchen Bender, Donna Rane-Szostak, Jim Wright, Carol Hilton, Jerilyn Chuman, Russ Hamilton, Santo Garcia, Mike Engels, Miki Mikolajczak, Joann Alford, Bob Cosgrove, Carmen Dominguez, Sophie Miller, Norm Weston, Don Mineo, Tony Lipold, Delainey

**1. President's Update**

- Docket/Chancellor's Cabinet – Saddleback Classified Manager Representative
- Facilities/Education Master Plan Consultant Interviews
- President's Chat, 3-4pm, BGS 144
- Veterans Memorial Dedication – April 29<sup>th</sup>, 4:00pm
- College-Wide Strategic Planning Forum, May 6<sup>th</sup>, 2-4pm, SSC 212

**2. Approval of Minutes – April 6, 2010**

**ACTION: APPROVED BY CONSULTATION COUNCIL**

**3. Governance Group Updates**

- ASG (Delainey Taylor)
- Academic Senate (Bob Cosgrove)  
Welcomed Jerilyn as the Interim Dean of Student Services. Bob expressed questions and concerns regarding Effeciencies and responses from the Senate. The Senate was encouraged to contact Rajen for information. Senate has motion to re-consider BSI position due to its extensive job description and to maintain the LAP Coordinator position.
- Classified Senate (Russell Hamilton)  
Classified Senate will be meeting tomorrow and will be discussing the Ethics revision.

**4. Governance and Organization Manual (Jennie McCue)**

The Saddleback College Governance and Organization Manual Draft table of context and introduction was handed out and a brief overview was presented. It was noted that the manual has not been updated since 1996. Jennie stressed that the manual is in the making and many additions/corrections will be made. Discussion took place with input and recommendations.

**5. ASG Mascot Resolution (Jerilyn Chuman)**

The ASG Mascot Resolution will be presented to the Classified Senate and brought back for discussion/recommendation at the next CC meeting.

**1. Accreditation Update (Rajen Vurdien/Bob Cosgrove)**

Joe Tinervia has requested that all 4 standards have a consistent format and at the next meeting discussion will take place regarding this issue. It was recommended that the College-wide Accreditation meeting take place on May 6<sup>th</sup> from 2:00-4:00pm following the College-wide Strategic Planning meeting.

## **2. Strategic Planning (Gretchen Bender)**

Gretchen handed out the updated 2010-13 Strategic Plan Draft Strategies document to reflect Consultation Council's input from the last CC meeting. Consultation Council completed their review of the document. The final draft will come back for final review and approval at the next CC meeting. Once approved the entire draft plan will be posted on the Strategic Planning website and distributed to the College community. A College-wide Strategic Planning Forum will be held on May 6<sup>th</sup> from 1:00 to 2:00pm.

### **Mission**

**“Saddleback College enriches its students and the south Orange County community by providing a comprehensive array of high-quality courses and programs that foster student learning and success in the attainment of academic degrees and career technical certificates, transfer to four-year institutions, improvement of basic skills, and lifelong learning.”**