

# SADDLEBACK COLLEGE

## Planning and Budget Council (PBC)

### Minutes

April 21, 2009

**Attendance:** Tod Burnett, Tony Lipold, Lise Telson, Jennie McCue, Rajen Vurdien, Carol Hilton, Connie McClain, Miki Mikolajczak, Russ Hamilton, Mary Williams, Sophie Miller, Tony Teng, Travis Fuller, Bob Cosgrove, Carmen Dominguez, Claire Cesareo-Silva, Tammy Rice, Diane Pestolesi

1. President's Discussion

- Accreditation Survey
- Board Meeting – Monday, April 27<sup>th</sup>
- District Goals 2009/2010
- Ohlone College
- So Cal CEO Conference
- Pam Cox Otto Presentation - April 28<sup>th</sup>, 1:30pm-3:30pm, HS 145 (PBC cancelled)
- Upcoming Events:
  - a. Veterans Memorial Fundraiser – May 7<sup>th</sup>
  - b. IVC/Saddleback Softball Game and BBQ – May 8<sup>th</sup>, 3:00pm
  - c. Scholarship Awards Ceremony – May, 14<sup>th</sup>, 5:00pm, Gym
  - d. President's Club Event – May 17<sup>th</sup>, 3:00pm, McKinney Theatre

2. **Approval of Minutes – April 14, 2009**

**ACTION: APPROVED BY PBC**

3. **Student Elections – April 21<sup>st</sup> and 22<sup>nd</sup> (Audra DiPadova)**

Audra gave an update on the Student Elections and asked that everyone encourage students to get out there and vote.

4. **Administrative Unit Review Handbook for Student Support and Administrative Services (Claire Cesareo-Silva)**

This item will be brought back to the May 5<sup>th</sup> PBC meeting.

5. **Planning and Budget Steering Committee (Claire Cesareo-Silva/Carol Hilton)**

Claire gave an update and reviewed the input that she has received since the April 14<sup>th</sup> PBC meeting when the Strategic Planning Process draft was distributed and feedback was requested. There was extensive discussion regarding feeding in the program reviews and administrative reviews and how they would be incorporated into the format, as well as, to what body program reviews should be presented to. There was also a discussion as to terminology of non-academic departments/divisions and how they should be referred to. This item will be brought back to PBC on May 6<sup>th</sup> for action.

**6. Parking (Harry Parmer/Andy Craven)**

Harry and Andy gave a presentation showing the new restructuring of parking spaces for both employees and students. With this new plan there will be an increase of 22 additional parking spaces for staff when the plan is completed. This plan will also be presented to the President's Management Team on April 22<sup>nd</sup>.

**7. ARRA/Stimulus Funding Update (Mary Williams)**

Mary gave an update on ARRA/Stimulus Funding.

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

An update was given. The Accreditation Steering Committee's next meeting will be held on April 28<sup>th</sup>.

**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.”**