

**SADDLEBACK COLLEGE
PLANNING & BUDGET COUNCIL (PBC)
MINUTES**

April 25, 2006

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

PBC Membership: Taylor Ames, Rebecca Cunningham, Mark Sierakowski, John Ozurovich, Jerilyn Chuman, Lise Telson, Rajen Vurdien, Jim Wright, Carol Hilton, Mary Williams, Claire Cesareo-Silva, Bob Cosgrove, Rich McCullough

President's Report

The first portion of the meeting was dedicated to the Saddleback College Leadership Forum held on the last Tuesday of each month. President McCullough reported:

- BGS/Campus Update – The foundation has been laid for most of the permanent modular units and some of the units have been placed. The completion of the buildings is expected in July. To date, the Village is on schedule.
- The Forum attendees were asked to review the Saddleback College Mission Statement and forward any input or suggestions for changes. Any changes will go to the Board of Trustees at the May Board meeting.
- President McCullough reviewed both the Special Board of Trustees and regular Board Meeting highlights.
- Wait list Task Force report submitted for the April 24, 2006, Board of Trustees meeting was reviewed and discussion ensued. Many issues were brought forward and it was noted that this proposal was not brought back to the Task Force and additional input from the District was included in the report to be submitted to the Board of Trustees.
- Veterans Memorial Ceremony Firing in Place is scheduled to take place on June 13-14, 2006, and the Sculpture Unwrapping Ceremony, June 14th (Flag Day) around 8:00 pm for reception and actual unwrapping around 9:30 pm near the Softball fields in the fenced area.
- Ana Maria Cobos has agreed to draft the WASC Progress Report due October 15, 2006.
- Emergency Response “Tsunami” Exercise will be held Thursday, May 4th from 8:00 am to 12 noon. All Administrators and Managers are encouraged to participate.
- Accreditation Workshop will be held Monday 4/24/06 at 2:00 to 5:00 pm in the HS Auditorium. This is a continuation of the February 13, 2006 Workshop.
- Jennie McCue announced that they are looking for “Student Success Stories” to publicize for Commencement.

ACTION

PBC Minutes – April 18, 2006

APPROVED

ACTION

SC Proposal for an Interim Strategic Plan for 2006-2007

The Saddleback College Proposal for an Interim Strategic Plan for 2006-2007 was distributed and reviewed. It was emphasized that this Interim Plan needs to be in place to begin working on the Strategic Plan beginning in Fall 2006 and not postponed. Issues were voiced and discussion ensued. It was also noted that a Strategic Plan is always evolving. The Interim Strategic Plan has been discussed at the previous three PBC meetings. All of the College governance groups have reviewed the Plan and made recommendations to the PBC for consideration.

It was moved to approve the Saddleback College Proposal for an Interim Strategic Plan for 2006-07 with recommended changes.

APPROVED

ACTION

Saddleback College Strategic Planning Process Proposal

The revised Saddleback College Strategic Planning Process Proposal for 2007 – 2010 was distributed and reviewed. Discussion ensued including Summer and In-Service plans. The SC Strategic Planning Process Proposal has been discussed at the previous three PBC meetings. All of the College governance groups have reviewed the Planning Process and have made recommendations to the PBC for consideration. **It was moved to approve the revised Strategic Planning Process for 2007 -2010 with changes.**

APPROVED

REVIEW AND STUDY

SC Policy and Process for New Program Approval

It was recommended that PBC continue to review and study the Saddleback College Policy and Process for New Program. This Policy was approved by Saddleback College Academic Senate on 4/12/06. The PBC will examine both the SC Policy and Process for Program Discontinuance and the SC Policy and Process for New Program Approval at the May 5th PBC meeting.

Continue Review and Study

