

SADDLEBACK COLLEGE
Consultation Council
Minutes
April 27, 2010

Tod Burnett, Rajen Vurdien, Jane Rosenkrans, Jennie McCue, Gretchen Bender, Tammy Rice, Carol Hilton, Jerilyn Chuman, Russ Hamilton, Mike Engels, Miki Mikolajczak, Bob Cosgrove, Carmen Dominguez, Sophie Miller, Norm Weston, Tony Lipold, Jessica Ochoa, Erin Long, Mark Sierakowski, Santos Garcia

President's Update

- Reviewed BOT Meeting Highlights
- Governance and Organization Manual – Changes due by May 7th
- Veterans Memorial Dedication – April 29th, 4:00pm
- College-Wide Strategic Planning Forum, May 6th, 1-2pm, SSC 212
- College-Wide Accreditation Forum, May 6th, 2-4pm, SSC 212
- Commencement, May 21st, 9:00am, Gym
- Scholarship Ceremony, May 21st, 2:00pm, Gym

1. Approval of Minutes – April 13, 2010

ACTION: APPROVED BY CONSULTATION COUNCIL

2. Governance Group Updates

- ASG (Jessica Ochoa)
ASG elections have been completed and we now have a new ASG President, Melissa Fenerbi and approved the ASG budget. “Education Wellness” week is coming up.
- Academic Senate (Bob Cosgrove)
A special Senate meeting is scheduled for Wednesday due to pressing issues regarding ATEP. Also, reported that Patrizia Goldberg is serving on the Wellness Center Committee and Mike Merrifield on Chancellor’s Hiring Committee.
- Classified Senate (Russell Hamilton)
On April 23rd the State Classified Senate all met for first time in CSEA history. Saddleback College Classified Senate hosted the event where 19 representatives attended to discuss Union and classified senate issues. Russ extended a big thank you to Saddleback for hosting the event and are planning on scheduling these meetings in the future for twice a year.

3. ASG Mascot Resolution (Jessica Ochoa)

The ASG Mascot Resolution was presented to the Classified Senate at their last meeting. Classified Senate did not take action on the resolution, but Academic Senate did and fully supported the ASG Mascot Resolution. Discussion ensued and a vote was brought forth. The recommendation was made to phase out the current Gaucho once a new mascot is chosen and resolved. The Marketing committee will work on recommendations for a new College mascot image.

ASG Mascot Resolution

- Whereas, the Diversity Student Council (DSC) of Saddleback College encourages respect between different cultures and
- Whereas, DSC values diversity and is aware of its importance in education and society and
- Whereas, DSC recognizes that the use of stereotypical names, logos, and mascots of any ethnicity harms students of that ethnicity and
- Whereas, it is the right of every student on campus to be free from harassment of any form and

- Whereas, it is not the privilege of any group to determine what makes another group feel devalued or stereotyped, and
- Whereas, Saddleback College, an educational establishment, reiterates institutional racism through caricatures of a minority that misrepresent it, and
- Whereas, the inaccurate depiction of the Gaucho suggests a climate of tolerance towards stereotypes: Now therefore,
- BE IT RESOLVED by the Diversity Student Council of Saddleback College, that we will not tolerate names, logos, and mascots that negatively depict any ethnicity; and
- BE IT FURTHER RESOLVED that the Diversity Student Council of Saddleback College supports the reformation of the Gaucho; and
- BE IT FURTHER RESOLVED that the Diversity Student Council of Saddleback College requests the halt of Saddleback College merchandise and school publications with the image of the current Gaucho.

Recommendation to phase out the current Gaucho once a new mascot is chosen and resolved.

ACTION: APPROVED BY CONSULTATION COUNCIL AND RECOMMENDED TO THE PRESIDENT FOR CONSIDERATION; CLASSIFIED SENATE ABSTAINED

4. Accreditation Update (Rajen Vurdien/Bob Cosgrove)

Will be providing a link to the Accreditation document on Monday prior to the college-wide meeting where there will be discussion and input. A presentation to the Board of Trustees will be made at the May board Meeting. Presentation will highlight the process, achievements and planning agendas. Discussion took place.

5. Strategic Planning (Gretchen Bender)

Gretchen handed out the final 2010-13 Strategic Plan Draft Strategies document to reflect Consultation Council's input from the last CC meeting for review/approval. 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 6th from 1:00 to 2:00pm.

STRATEGIC PLAN DRAFT WAS ACCEPTED BY CONSULTATION COUNCIL

6. Annual Classified Prioritization Recommendation Process

PBSC has approved the Classified Prioritization recommendation process which was handed out for review. It does not address categorical or temporary grant funded positions. It was stressed that the process addresses "new" positions which would require new dollars to be budgeted. The document/process is in alignment with the Annual Budget Process. This item will be brought back to the May 11th meeting for review/approval.

7. Budget (Carol Hilton)

Carol reported on the anticipated budget for the coming fiscal year and that we are waiting to see what happens with the State budget to look at our income projections for the next fiscal year. She also passed out the 20 Year Capital and Scheduled Maintenance Needs Agenda item and the Facilities and the Scheduled Maintenance 20 year Funding Plan Draft for discussion purposes only and reviewed the magnitude of the shortfall.

8. Payment for Interpreters and Classified Hiring (Tammy Rice)

This issue was resolved prior to the CC meeting.

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."