



**SADDLEBACK COLLEGE**  
**PLANNING & BUDGET COUNCIL (PBC)**  
**Minutes – 05/10/05**

**PBC Membership:** Rania Karfar & Chantel Ghafari – ASG  
Dr. Carmen Dominguez & Claire Cesareo-Silva – Academic Senate  
Dr. Jim Wright & Jerilyn Chuman – Deans' Cabinet  
Mary Williams & Leslie Humphrey – Classified  
Jane Rosenkrans – Classified Management  
Carol Hilton – Budget Manager  
Dr. Rajen Vurdien & Lise Telson – Vice Presidents  
Dr. Rich McCullough - President

1. President's Report
  - Have offered and received acceptance from 11 tenure track faculty hiring.
  - Bainbridge Consultants (mold) are meeting on Wednesday, May 11, 2005, with staff and faculty from the BGS Building. Bainbridge will share their process, timetable, expectations, and kind of report that they will give.
  - Plans for the Village (swing space) are moving forward with a Board agenda at the May Board meeting to demolish some of the existing buildings on lower campus.
  - Moving forward on separate action items for the Board of Trustees for technology refresh, equipment requests, and scheduled maintenance list for Basic Aid requests in June/July 2005 time frame.
2. Enrollment Management Strategies
  - Saddleback College Student Equity Plan has now been completed and is ready for submittal to the State Chancellor's Office.
  - A presentation was given on the plan and a discussion occurred on what should be done with this plan.
  - **Action** - Move forward to the Enrollment Management Committee.
3. PBC Retreat
  - It was determined that PBC will have their retreat in July.
4. The next PBC meeting (5/17/05) will be devoted to Enrollment Management strategies.