

**SADDLEBACK COLLEGE**  
**Consultation Council**  
**Minutes**  
**May 11, 2010**

Tod Burnett, Rajen Vurdien, Jane Rosenkrans, Jennie McCue, Gretchen Bender, Tammy Rice, Carol Hilton, Russ Hamilton, Mike Engels, Miki Mikolajczak, Bob Cosgrove, Carmen Dominguez, Sophie Miller, Norm Weston, Erin Long

1. President's Update

- Thank you Bob and Delainey!
- ASG Gaucho Mascot Resolution
  - Approve CC recommendation to phase out current Gaucho design once a new design is developed and approved.
- CC recommendation to accept draft 2010-2013 Strategic Plan is not approved.
- Governance and Organization Manual – Changes due now or forever hold your peace!
- Veterans Memorial Dedication
- Congratulations to Nursing!
- Congratulations to Women's Tennis!
- Commencement, May 21<sup>st</sup>, 9:00am, Gym
- Scholarship Ceremony, May 21<sup>st</sup>, 2:00pm, Gym

2. **Approval of Minutes – April 27, 2010**

**ACTION: APPROVED BY CONSULTATION COUNCIL**

3. **Governance Group Updates**

- ASG (Delainey Taylor)
- Academic Senate (Bob Cosgrove)

Thanked CC for the Faculty Development funds granted. Great teacher seminar was a great success and those who went to it bonded them to the community college.  
Thanked many for their hard work and dedication through the year including; Claire Cesareo Silva, Norm Weston, Miki Mikolajczak, Joann Alford.
- Classified Senate (Russell Hamilton)

The senate is still working on the Classified Senate Ethics that will be put up on the website once completed. Continuing to work on a Classified Senate Handbook.

4. **Academic Senate ATEP Resolution (Bob Cosgrove)**

Academic Senate has had a series of meetings and one special meeting dedicated to issues regarding ATEP. At the last Academic Senate meeting a resolution was passed to formerly ask the Board of Trustees to commission a cost benefit study before embarking on the next phase at ATEP. Cost benefit options should include:

1. Legal challenge to remove the deed restrictions and to sell the land as soon as practical.
2. Maintaining minimum compliance with the deed restrictions to obtain the land at the end of the term for eventual sale.
3. Abandon the site immediately.
4. Each of the development alternatives under serious consideration by the administration.

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

At the last Steering Committee meeting discussion took place regarding anticipated details, such as, duplicating and posting the document. Also, reported the disappointment of the low attendance at the College-wide forum. It was suggested to devise a Q & A page to go out

College-wide.

**6. PBSC/Budget (Carol Hilton)**

The May revise comes out Friday and Carol will be in Sacramento on Friday getting a budget update. Handed out and reviewed the District Allocation Model Fiscal Year 2010-11 simulation that was handed out at the district DRAC meeting.

**7. Classified Hiring Process (Carol Hilton)**

PBSC met last Thursday and reviewed the Classified Hiring Process and made changes so that the document is more sequential in the steps and process.

**8. Strategic Planning (Gretchen Bender)**

Passed out the Saddleback College Strategic Plan Draft and the feedback from the College-wide Forum and gave an overview of feedback received. CC reviewed and recommended feedback and requested changes from forum. There will be a special CC meeting next week to continue discussion and continue to review input.

**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.”**