

SADDLEBACK COLLEGE
Consultation Council
Minutes
May 18, 2010

Tod Burnett, Rajen Vurdien, Jane Rosenkrans, Jennie McCue, Gretchen Bender, Tammy Rice, Russ Hamilton, Mike Engels, Miki Mikolajczak, JoAnn Alford, Bob Cosgrove, Carmen Dominguez, Trish Fain, Norm Weston, Tony Lipold, Claire Cesareo-Silva, Mark Sierakowski, Jerilyn Chuman

1. President's Update

- Governance and Organization Manual – Changes due now or forever hold your peace!
- Commencement, May 21st, 9:00am, Gym
- Scholarship Ceremony, May 21st, 2:00pm, Gym

2. Approval of Minutes – May 11, 2010

ACTION: APPROVED BY CONSULTATION COUNCIL

3. Governance Group Updates

- ASG (Delainey Taylor) – None

- Academic Senate (Bob Cosgrove)

Bob advised the Freshman Academy needs support from the college: they need resources to get it going and need a counselor to work with the students who will be attending. This is one of the structural pillars of our BSI plan: it is also part of our recently approved Strategic Plan. Rajen is to work with Jerilyn to resolve the issue.

Bob read a letter to Board President Don Wagner regarding ATEP and Basic Aid.

Bob informed the group that a former faculty member, Lee Wain, had passed away a few days earlier.

- Classified Senate (Russell Hamilton/Mark Sierakowski)

Mark advised the Classified Senate approved the Classified Staffing Recommendation Process. Russ passed out hard copies to review for approval with one line item to be changed. The title of the document will be: Saddleback College Strategic Planning Classified Staffing Recommendation Process *not* Saddleback College Strategic Planning Classified Staff Hiring Recommendation Process.

Recommendation to approve Classified Staffing Recommendation Process as is with title change.

ACTION: APPROVED BY CONSULTATION COUNCIL AND RECOMMENDED TO THE PRESIDENT FOR CONSIDERATION

4. Accreditation Update (Rajen Vurdien/Bob Cosgrove)

- Rajen informed they are at the end of the road. Friday, May 21st @ 5:00pm is the deadline to submit any changes to the report as it will be going to the editor.
- The website will be redesigned by 6/18/10.
- They are also looking into ordering Memory Sticks.
- It was recommended that Tod mention the Accreditation in his State of the College Address during In-Service Week.

5. Strategic Planning (Gretchen Bender)

- Gretchen presented another draft Strategic Plan incorporating changes proposed at the College Forum. CC discussed, made additional changes, and recommended the final plan for the President's approval. A clean copy will be distributed to CC for review and presented at the next 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.”