

SADDLEBACK COLLEGE
Consultation Council
Minutes
May 25, 2010

Tod Burnett, Rajen Vurdien, Jane Rosenkrans, Jennie McCue, Gretchen Bender, Tammy Rice, Russ Hamilton, Miki Mikolajczak, Bob Cosgrove, Trish Fain, Jerilyn Chuman, Don Mineo

1. President's Update

- Congratulations were extended to Dixie Bullock for being selected to be our Acting Chancellor while the district conducts a nationwide search to find a permanent replacement for Raghu. Various other Board of Trustee Meeting updates were provided.
- Welcomed Bart McHenry as our new Dean of Fine Arts & Media Technology.
- It was noted Erin Long did an outstanding job with Commencement this year.
- The Scholarship Ceremony was also a wonderful event.

2. Approval of Minutes – May 18, 2010

ACTION: APPROVED BY CONSULTATION COUNCIL

3. Governance Group Updates

- ASG (Delainey Taylor) – None
- Academic Senate (Bob Cosgrove)
Advised Faculty hiring needs to move faster and discussion ensued.
- Classified Senate (Russell Hamilton)
Advised that the election for 1 year positions are still ongoing and should be finished at the next meeting. Classified lunch will be held on the Wednesday of Flex Week. Russ will be at COL (Classified Leadership Institute) state conference in Tahoe City, California from 6/8/10 -6/13/10.

4. Accreditation Update (Rajen Vurdien/Bob Cosgrove)

- Rajen advised that the ACCJC selected Dr. Joan Smith to be the chair of our visiting team. We are pleased with the selection and President Burnett will be forwarding his approval shortly.
- The final draft of the Accreditation Self Study will be done by 6/5/10. Bob Cosgrove, Claire Cesareo-Silva and Rajen will work together on the Board presentation. The final document will be forwarded to ACCJC on 7/19/10.

5. Strategic Planning (Gretchen Bender)

- Gretchen passed out the Final copy of 2010 Strategic Plan for Tod's approval.
- Nicole Ortega will be working on the implementation of the plan and it will be helpful if everyone at the college will work with her in creating a baseline.
- Gretchen is currently working on creating a model to implement the Strategic Plan to monitor its performance.
- Tactical planning will be discussed and brought back at the next CC meeting.

6. Department Chairs(Rajen Vurdien)

- Rajen passed out a “Task Force” draft to review the revised compensation plan for Department Chairs. The goal is to have a revised compensation plan formula by Fall 2010. Discussion ensued.

7. Budget (Carol Hilton)

- Passed out information on the Allocation of Basic Aid Funds for priority projects and discussion ensued.
- There was discussion of non-accredited for profit school attaching themselves to accredited schools.

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.”