

**SADDLEBACK COLLEGE
PLANNING & BUDGET COUNCIL (PBC)
MINUTES
June 5, 2007**

College Mission: To provide access to learning opportunities that promote student success; to foster intellectual growth, individual expression, and character development; and to support a dynamic and diverse environment of innovation and collegiality.

PBC Membership: Neda Duggan, Andrew Love, Melissa Cornelius, Matt Suarez, John Ozurovich, Tony Lipold, Kris Leppien-Christensen, Lise Telson, Rajen Vurdien, Ken Patton, Carol Hilton, Mary Williams, Bob Cosgrove, Carmen Dominguez, Jo Ann Alford, Rich McCullough

President's Report

- A facilities update was provided by John Ozurovich on the progress of the BGS renovation project.
- The WASC Accreditation Mid-Term Report will be ready for first viewing soon and be brought to the PBC for review and discussion.
- The Board of Trustees requested report concerning "Character Development" strategies mentioned in the SC Mission Statement was presented to PBC by Vice President Vurdien. This will be presented to the Board of Trustees at the June Board meeting
- Carol Hilton will continue the review of the SC Budget at the June 12th PBC meeting

Program Review Update: Wendy Gordon / none scheduled

PBC Minutes – June 5, 2007

ACTION: APPROVED BY PBC

Strategic Planning Process: 2007 – 2010

- The Completed Strategic Plans from all four Planning Groups are scheduled to PBC during the month of June, 2007:

Completed Plan: Campus Environment – June 5th (accepted with changes)

Completed Plan: Enrollment Management – June 12th

Completed Plan: Institutional Effectiveness – June 19th

Completed Plan: Student Success – June 26th

The PBC agreed to hold a special Strategic Plan Workshop on campus on Thursday, July 19th to review all of the completed Strategic Plans from the four Planning Groups and prepare the final Strategic Plan 2007-2010 document.

- Enrollment Management, Campus Environment, Student Success, and Institutional Effectiveness Planning Group Chairs gave updates. Reports, minutes, and general information for all four Strategic Planning Groups are posted on the PBC website <http://www.saddleback.edu/gov/pbc/>. Please visit these websites for continuous updated information.

Equipment Committee's "7" questions (provided by Dean Taylor)

The Equipment Committee's questions were distributed. The PBC will begin the review of the questions relating to the role of Program Review in determining the prioritizing of equipment and technology requests. The discussions will begin at the June 12th PBC meeting.

Student Services Classified Staff Development Workshop: Friday, June 8, 2007

The Workshop will be held at the Rancho Capistrano Sanctuary. Vice President Lise Telson distributed the draft agenda for review and discussion.