

**SADDLEBACK COLLEGE
PLANNING & BUDGET COUNCIL (PBC)
MINUTES
JUNE 24, 2008**

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

PBC Membership: Connie McClain, John Ozurovich, Tony Lipold, Lise Telson, Rajen Vurdien, Tony Lipold/Tammy Rice, Carol Hilton, Mary Williams, Bob Cosgrove/Miki Mikolajczak, Jo Ann Alford, Morgan Barrows, Rich McCullough

1. President's Report

- Facilities update was provided: BGS (on schedule for Fall return), SM Building, Stadium, Sciences Building, Library Move & Renovation (on schedule), Veterans Memorial (construction is in progress - \$5,000 donation from City of RSM), FA Restroom Building (construction to begin on June 23rd with a 240 day calendar completion schedule), Library/SM Plaza, TAS, SA Building, Upper Quad and Loop Road, the Indoor Air Quality report for SSC was received Wednesday, June 18th (a copy was given to Counseling) and A&R Remodel (construction to begin in July).
- SC Tenure Track Hiring update: 22 positions accepted, 1 open until filled (astronomy/physics), second level interviews for 2 positions are scheduled for June 24th for the Architecture and June 27th for Art Instructor.
- The decision was to schedule the next three PBC meetings for Tuesdays , **July 8th** , **July 22nd** and **August 5th** all at 1:30p in the AGB Conference Room.

2. PBC Minutes – June 13, 2008

APPROVED BY PBC

3. Academic Senate Proposal to increase Faculty Development Funds:

- The consensus was to further review the proposed increase of \$40,000. The Senate will bring to PBC information on how the Faculty Development Funds were allocated during the 2007-2008 academic year. The PBC will examine the Great Teachers Seminar allocation as, perhaps, a separate funding item or to maintain it as part of the Faculty Development allocation.

4. The Future of PBC: An evaluation of PBC was given with the following suggestions:

- Increase the membership of the Campus Environment Planning Group to include: Campus Beautification Committee and the Safety Committee. Also include the Technology Committee and the Equipment Committee. The other Resource Allocation Committee, Hiring, will remain independent.
- All four Planning Groups Chairs will become part of the PBC membership.

5. Basic Skills (Student Success) Initiative Meeting Update:

- Monday, June 2nd & Tuesday, June 3rd at San Diego Mesa College - Update: Lise Telson and Jim Wright gave a brief report on the meeting itself. More specific information will be forthcoming at a later PBC meeting.

6. SC Strategic Plan 2007-2010: Planning for 2008-2009:

- Postponed until a future PBC meeting

7. FTES and Enrollment Update – Denice Inciong

- Postponed to future Leadership Forum/PBC meeting

- 8. WASC Accreditation “Focused” Progress Report – Due October 15, 2008**
 - Time Line for Report: Board of Trustees Presentation for August & September, 2008
 - Recommendations 5 & 6 draft Report was forwarded to the Task Force and PBC on Thursday, June 19th. The Task Force has had three opportunities, starting April 21st, to provide input and all suggestions have been incorporated in the draft Report that was sent on June 19th.

- 9. Saddleback College Strategic Plan: 2007 – 2010** Reports for all four Planning Groups can be found at: <http://www.saddleback.edu/gov/pbc>.