

**SADDLEBACK COLLEGE
PLANNING & BUDGET COUNCIL (PBC)
MINUTES**

July 11, 2006

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: Rebecca Cunningham, Matt Suarez, John Ozurovich, Jerilyn Chuman, Lise Telson, Rajen Vurdien, Ken Patton, Carol Hilton, Mary Williams, Bob Cosgrove, Claire Cesareo-Silva, Jo Ann Alford, Rich McCullough

President's Report

- BGS/Campus Update (*SC Web Page/Admin./Office of Instruction*)
- PBC meeting on August 1st is postponed to August 4th at the Retreat
- College Technology Priority List-2006/07 – concerns were expressed that all the College needs are not listed. The College Technology Priority List for 2006-07 will be taken to the Deans' Cabinet, Student Services Council, and the IT Committee for review and input for discussion at the July 18th PBC meeting.

ACTION

PBC Minutes – June 27, 2006

APPROVED

WASC Progress Report Draft – Ana Maria Cobos

Ana Maria presented a review of the WASC Progress Report Draft. The Report summarizes progress in the six WASC recommendations from October 2005 through July 2006. Ana Maria requested input and comments from Administrators, Managers, PBC, and all governance groups by August 8th.

IMC Lab move to Library 3rd Floor

Possible move of IMC Lab and other appropriate computer labs to the 3rd floor. Progress of discussion with administrators, faculty and staff from the Library and from Business Science will continue before final decision is made. No final decisions will be made until faculty return in the Fall. A campus wide e-mail will be sent to clarify any misunderstanding about any such move.

Leadership Forum Summer Retreat –August 3, 2006

Rancho Capistrano/8:30 am-4:00 pm

Agenda in sequence: (1) Enrollment, (2) Budget, (3) Strategic plan (4) Goals for PBC

PBC Summer Retreat – August 4, 2006

Rancho Capistrano/8:30 am to 3:00 pm

Agenda in sequence: (1) Budget, (2) Strategic plan, (3) Progress Report Draft

