

SADDLEBACK COLLEGE PLANNING & BUDGET COUNCIL (PBC)

Minutes October 25, 2005

Our 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: Holden Slusher, Chantel Ghafari, Mark Sierakowski, John Ozurovich, Jerilyn Chuman, Lise Telson, Rajen Vurdien, Jim Wright, Carol Hilton, Mary Williams, Claire Cesareo-Silva, Ana Maria Cobos, Rich McCullough

The PBC meeting followed the Leadership Forum which included a presentation from the Maas Company concerning the Educational Master Plan

ACTION

President's Report

- The RHORC Building will be converted to a fossil prep/fossil museum by the Geology Department

ACTION: Approved

- The PBC Web site is now on line. The address is: <http://www.saddleback.cc.ca.us/gov/pbc/>
- Campus Beautification Committee has reported on campus signage needs. This will be discussed when we have more information about costs.
- Reminder about the WASC Accreditation visit on November 3, 2005

ACTION

PBC Minutes – October 11, 2005

ACTION: Approved

Faculty Hiring for 2006 -2007

- The Faculty Prioritizing Committee provided a detailed list of 35 tenure track position for consideration. The 19 member Committee ranked all positions in order. The College President, after review of the budget, determined that two new positions will go forward for advertisement and hiring. The President accepted the first two tenure track position on the prioritized list: Child Development & Educational Studies and Biology. The decision was based on the potential for increased FTES.

ACTION: Approved

The PBC approved the prioritized list and approved the action to hire in the order of the positions as presented.

PBC Meeting Day/Time Change

A short discussion ensued concerning the change of day and time for the Spring 2006 PBC meetings. No action was taken

Disaster Preparedness

The Deans' Cabinet requested information concerning the Disaster Preparedness scenario planned for the Spring 2006 semester. Harry Parmer will coordinate with the Deans at their regular meeting on October 26th. Harry will also meet with the Classified Leadership and Classified Senate in the near future.