

SADDLEBACK COLLEGE PLANNING & BUDGET COUNCIL (PBC)

Minutes November 29, 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: 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

PBC meeting followed the Leadership Forum meeting.

President's Report

- BGS & Village Update was given. The committee is meeting on a weekly basis working on well thought out plans. The village should be ready by May 2006. Caulking of the BGS Building windows will begin this week and should take about 2-3 weeks. BGS Meetings will be held every Thursday 2:00 -3:00 PM in HS 357 and anyone interested in attending is invited.
- Vice Presidents will be Meeting with Ken Pollock regarding IT issues on December 2nd.
- Holiday Open House is scheduled for Tuesday, December 6th from 4:00 to 6:30 PM in SSC 212. This year we will be having 2 Raffles. One will be for door prizes the other will be a fund raiser for the future Veterans Memorial. PBC will not be held on December 6th.
- Password/Tracking Committee meeting is forthcoming.

APPROVAL

PBC Minutes – November 22, 2005

ACTION: Approved

Enrollment Management Committee: Priority Transfer Program Proposal (Guaranteed Transfer Readiness Program)

Following a brief discussion concerning the Priority Transfer Program Proposal the decision was to return the Proposal back to the EMC for further study. The PBC was concerned about the identification of the students as “new” students.

APPROVAL

Institutional Effectiveness Committee Proposal

IEC Proposal suggests that when Program Reviews are completed a brief informational presentation will be made to PBC. The presentations will begin during the Spring 2006 semester.

ACTION: Approved

Compressed Calendar – 2007-2008

Ongoing discussion is taking place regarding Compressed Calendar between Saddleback College and Irvine Valley College. Academic Senate would like to know the impact and data before taking a position on going to a compressed calendar. Board has requested that they receive a report by April 2006 from the colleges. It was suggested that a small task force be put together to take a look at the data and how it will affect so many issues. The first meeting will be held on December 8th. The Task Force will report back to the PBC.

ACTION: Approved Task Force: Claire Cesareo-Silva, Lise Telson, Rajen Vurdien, Denice Inciong, and Mary Williams.

