

SADDLEBACK COLLEGE
Consultation Council (CC)
November 9, 2010

Minutes

Attendance

- | | |
|--|--|
| • Tod Burnett, President | • Carol Hilton, Fiscal Director |
| • Don Busche, Vice President of Instruction | • Jennie McCue, External Affairs Rep. |
| • Juan Avalos, Vice President of Student Services | • Gretchen Bender, Dir. Of Planning, Research, & Grants |
| • Sophie Miller, Classified Management Rep. | • Melissa Fenerci, ASG President |
| • Carmen Dominguez, Academic Senate President | • Norm Weston, Academic Senate Rep. |
| • Bob Cosgrove, Academic Senate Rep. | • Tammy Rice, Assistant Dean |
| • Miki Mikolajczak, Academic Senate Rep. | • Russ Hamilton, Classified Senate President |
| • Jo Ann Alford, Academic Senate Rep. | • Mike Engels, CSEA Rep. |
| • Dan Walsh, Academic Senate Rep. | • Jane Rosenkrans, Classified Management |
| • Don Taylor, Dean | |

1. President's Update

- Met with Dr. Joe Farley, Superintendent, CUSD
- Met with the President of University of Michigan and College of Notre Dame along with several others and reported that UM would like to do a pilot with Saddleback College regarding transfer.
- Chancellor Scott – Priorities in Class Scheduling
- President's Award for Leadership and Innovation – Nominations due November 30th
- Turn Off Cell Phones and Blackberries
- Veterans Day Events (Thursday):
 - Veterans Day Ceremony, 11:00am-11:30am
 - Chili Bowl Festival, 11:30am-2:00pm

2. Approval of Minutes – October 26, 2010

ACTION: APPROVED BY CONSULTATION COUNCIL

3. Governance Group Updates

ASG (Melissa Fenerci)

ASG started a new Special Topic Grant process designed to award new and innovative campus programming that directly benefits students. Each year the ASG will choose a new topic to fund, thus generating new ideas and temporary, year-long areas of focus for campus programs, events, and initiatives. A total of \$10,000 is available to be awarded to this project. Individual grant applications must not exceed \$2,000. Congratulated grant recipients:

Barbara Cox, Department Chair, Business Science -- Dog Fair (community resources and fundraising to benefit shelters)

Terence Nelson, Assistant Dean of Counseling Services and Special Programs -- VETS Peer to Peer Mentor Program

Diane Lewis, Costume Designer, Fine Arts and Media Technology -- Marionette Puppet Show (shown at Mission Hospital and the Mission Viejo Library)

Charles Myers, Professor of Cinema, Television, Radio -- Turning Student Into Teachers (mentorship program through film)

Mike Long, Counselor -- Gaucho Athletes Mentor Exchange Program

Richard White, Art Department Chair -- Fine Arts Bench Project

Diane McGroarty, Fashion Department -- Urban Fusion event

After going to the CCCSAA conference ASG created a new blog for different student governments to participate in and exchange ideas. This is a statewide blog that will connect students in the CA community college system. Melissa attended the Student Senate of California Community Colleges General Assembly. Region 8 of the SSCCC has monthly meetings with colleges from surrounding areas and we are hosting the next one on November 13th at 10 am. 2012-2013 Calendar Surveying: We had less than one week to poll our students after being presented with the SC and IVC calendars and not being able to move the District Calendar Committee meeting to a future date. We created a website, online survey system, generated an email through our subscription account, created comparison sheet, publicized on facebook with the help of the PIO. All ASG members will survey all students in their classes and I will compile the information, and take it to the District Calendar Committee meeting.

Senate survey event for finals week (starts on December 6th) We will be handing out student success kits which include food. Each senator will be surveying people from their divisions as well as having general questions for all students. ASG Budget Committee allocated money and picked out furniture for the SSC patio, so that our students can study there. Our budget committee is currently working on allocating funds for each scholarship and discussing what kind of scholarships ASG wants to sponsor this year.

ASG Events: tomorrow we have a Clubs Rush from 12 to 4; Turkey Drive started; hosting a BBQ on November 16th for the Turkey Drive. Adopt a Family is starting next week. This year we will be adopting the children of our students in the EOPS program and getting them presents for the holidays such as toys and clothes. We will open this event up on December 1st with an outdoor movie event where people who donate a toy can receive a coffee. Diversity Student Council organized a successful Veterans Forum today. ASG disseminated information about the candidates and the different propositions and encouraged students to vote. Family night is on November 16th from 6-9 and we have over 15 students volunteering from ASG. Coming up soon on random days is "FUN DAY". These will be weekly spontaneous events where we will have inflatable furniture, badminton, football, and different board games for students.

Along with the game purchases, we also purchased a Wii and different games for it that our students can play in our office.

- Academic Senate (Carmen Dominguez)
 - Classified Senate (Russell Hamilton)
Reported that the event on October 29th sponsored by Taco Mesa restaurant for a fund raiser for the Classified Senate with 20 percent of sales by Saddleback employees will go to the senate for Thanksgiving baskets for our student veterans that the classified senate is putting together went very well. Russ attended the CCLC Conference November 18th – 21st in Pasadena and found it to be very worthwhile. He also encouraged everyone to get the word out to classified employees to apply through Classified Senate for funding to attend conferences and seminars.
4. Saddleback College Foundation Assessment Review (Don Rickner)
Presented a Saddleback College Foundation Assessment Review power point presentation to both Consultation Council and the President's Management Team.
 5. ARCC Report (Nicole Ortega)
Nicole gave an ARCC report presentation covering overview, purpose, and background. She also reviewed timeline for 2010 and 2011. Four categories as well as summary were reviewed - Student Progress and Achievement: Degree/Certificate/Transfer; Student Progress and Achievement: Vocational/Occupational/Workforce Development; Pre-Collegiate Improvement: Basic Skills, ESL, and Enhanced Noncredit; College Profile; College Peer Grouping; and College Self-Assessment.
 6. SB1440 (Carmen Dominguez)
This item will be brought back to the next CC meeting.
 7. Planning (Gretchen Bender)
 - Education and Facilities Master Plan
 - Strategic Planning

i. Implementation Initiatives and Tactics

The latest draft initiatives and tactics which includes all feedback received to date was distributed for review and the same version will be going out to all groups one last time. The deadline for final feedback is Monday, November 15, 2010. All of the feedback and suggestions will be consolidated in one final draft document for final review at the next PBSC and coordinated to come back to Consultation Council for final approval.

8. Fiscal Update (Carol Hilton)

Carol attended the Chancellor's Office State Budget Workshop on November 3rd and gave an update. The message from the State is don't expect much for cola growth, restoration and facilities funding in the next several years. The current budget is very fragile and may be reopened in the spring. The colleges have not received cola for the last 3 years in a row and the calculation is colleges missed 11 percent in cola increases, which is very significant. The recession was officially declared over in 2009 but doesn't appear that we will recover for several years due to high unemployment and a very slow job recovery projected.

9. Committee Updates (All)

- DRAC (Carol Hilton)
- Planning and Budget Steering Committee (PBSC)(Carol Hilton/Gretchen Bender)
- Board Policy Administrative Regulations Advisory Council (BPARC)(Don Busche)
- Other Updates

10. Dean of Online Education and Learning Resources (Bob Cosgrove)

Bob presented the question "Does the proposed Dean of Online Education and Learning Resources (DE) job description include BSI?" and if that is the case, there are serious concerns. The Academic Senate voted for a BSI Director and do not want to see the BSI position included in the DE position. He presented several reasons including that BSI is a big vision that affects thousands of students. Discussion ensued with options suggested. The senate supports the position, but they feel that BSI would be lost if it is included in the Deans position. It was requested that the BSI position be a separate position that can devote a large amount of energy to BSI. It was also requested that it be put on the PBSC agenda and that data is collected prior to a decision being made. President Burnett stressed that he was pleased to have such an excellent discussion.

11. Suggested Future Topics

Saddleback College Vision

"Saddleback College will be the first choice of students who seek a dynamic, innovative, and student-centered postsecondary education."