I. Approval of Minutes – May 11, 2005 Meeting

MSC-Halttunen: The minutes of the May 11, 2005 meeting were approved.

II. Institutional Review – Sara Thompson & Bruce Gan

Ms. Thompson and Mr. Gan presented a PowerPoint presentation regarding the guidelines for Fall 2005 Institutional Review. Guidelines for conducting the review were distributed to SSPC members.

III. Strategic Plan 2009 – Michelle Barton

Ms. Barton, Ms. Townsend-Merino and President Deegan presented a PowerPoint to the SSPC members on the Strategic Plan 2009, and the May 2005 Survey results.

IV. Student Health Fee Increase – Jayne Conway

MSC – Halttunen: The SSPC supports the Student Health Fee increase from $13 to $14. It was suggested that we look for alternative ways to pay the $1 Student Health Fee increase rather than collecting it from each individual student (i.e. the District, ASG Funds, etc.) This item will be forwarded to SPC.

V. Student E-Mail Report – Herman Lee

This item has been postponed until the next meeting.

VI. Rationale Forms for Faculty Positions – Joseph L. Madrigal

Mr. Madrigal announced there will be a joint SSPC / IPC meeting held this afternoon regarding the 15 positions approved last Spring; and discussion will also be held on the prioritization of the next 7 or 8 position requests. After a discussion regarding the process, Mr. Woods asked that these items be addressed:

1. Development of a plan for replacement faculty (they would not be on the “list”)
2. Request to use last year’s list as it stands
3. No trading
It was indicated and understood that the rationale would be set today, not establishing of positions.

VII. 2005-06 Instructional Equipment Requests – Joseph L. Madrigal

Mr. Madrigal reported that approximately $100,000 has been allocated for Student Services. Athletics, Counseling Services and Student Affairs have submitted requests.

VIII. Status Report 2004-05 Student Services One Time Monies – Joseph L. Madrigal

Mr. Madrigal indicated that Student Services is in the process of spending their allocation. A large expenditure is pending from the area of Enrollment Services and should be completed in the Fall.

IX. Textbook Loan Program – Bruce Bishop

This item was postponed until the next meeting.

Due to time constraints, the meeting was adjourned at 10:59 a.m.