



**STRATEGIC PLANNING COUNCIL
MINUTES**

A regular meeting of the Palomar College Strategic Planning Council scheduled for March 17, 2009, was held in SU-18. President Robert Deegan called the meeting to order at 2:00 p.m.

Roll Call

Members Present: Barton, Brannick, Brockett, Claypool, Cuaron, Deegan, Dowd, Duran, Gowen, Halttunen, Hoffmann, Japtok, Kovrig, Laughlin, Lienhart, Madrigal, McCluskey, Owens, Talmo, Titus, Tortarolo
Recorder: Cheryl Ashour
Members Absent: Frederick, Jennum
Guests: Jayne Conway

A. MINUTES

MSC (Kovrig/Duran)

The minutes of the meeting of February 27, 2009, were approved

MSC (Lienhart/Gowen)

The minutes of the meeting of March 3, 2009, were approved with the following correction:

The following sentence was added to C2: "Grants will go through SPC until board procedures are developed."

B. ACTION ITEMS/SECOND READING

1. Board Policies 3260, 3310, 7310, 7365 and 7900

Robert Deegan announced that CCE has requested to bargain items in Board Policies 3310, 7310, 7365 and 7900; therefore, they are pulled from the agenda

MSC (Brannick/Cuaron) to approve BP 3260

2. Board Procedures AP 3280, 7110, and 7600

Robert Deegan announced that CCE has requested to bargain items in Board Procedure 7600; therefore, it is pulled from the agenda. There was discussion on the wording of AP 3280. Changes were made to the procedure.

MSC (Brannick/Cuaron) to approve AP 3280 as amended

MSC (Laughlin/Cuaron) to approve AP 7110

C. FIRST READING

1. PC3H Governance Structure

Discussion ensued on the name of the committee, the wording of the "Role" section, and membership. Many revisions were made to the document and a new section, "Products", was added.

MSC (Lienhart/Laughlin) to move to action: 11 ayes, 9 nays.

MSC (Brannick/Laughlin) to approve P3CH Governance Structure as amended: 14 ayes, 6 nays.

The nay votes are not on the basis of merit but because they did not want to proceed to action until they had a chance to see the written revised P3CH Governance Structure because of the number of changes that were made.

2. Board Policies 3100, 3810, 6450, and 7120

Robert Deegan announced that CCE has requested to bargain items in Board Policy 6450; therefore, it is pulled from the agenda. Discussion of the rest of the policies has been postponed until the April 7, 2009 SPC meeting.

3. Board Procedures AP 3100, 3310, 3810, and 6450

Robert Deegan announced that CCE has requested to bargain items in Board Procedure 6450; therefore, it is pulled from the agenda. Discussion of the rest of the procedures has been postponed until the April 7, 2009 SPC meeting.

D. INFORMATION/DISCUSSION

1. Accreditation Exit Report

Berta Cuaron discussed the site team's exit report. Notes taken during the meeting were distributed and discussed. The writing team and/or person/group to work on each recommendation were identified.

The remaining agenda items are postponed until the April 7, 2009 SPC meeting because of time constraints. Meeting adjourned 4:00 p.m.