



**STRATEGIC PLANNING COUNCIL
MINUTES**

A regular meeting of the Palomar College Strategic Planning Council scheduled for April 7, 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, Deegan, Dowd, Duran, Frederick, Gowen, Japtok, Jennum, Kovrig, Laughlin, Lienhart, Madrigal, McCluskey, Owens, Titus, Tortarolo
Recorder: Cheryl Ashour
Members Absent: Cuaron, Halttunen, Hoffmann, Talmo
Guests: Jayne Conway, Candi Francis, Glynda Knighten, Tom Medel, Calvin One Deer for Lynda Halttunen

A. MINUTES

MSC (Duran/Gowen)

The minutes of the meeting of March 17, 2009, were approved

B. ACTION ITEMS/SECOND READING

C. FIRST READING

1. Board Policies 3100, 3510, 3515, 3520, 3810, 4030, 4290, 4650, and 7120

Robert Deegan announced that Board Policy 7120 has been pulled at the request of the Faculty Senate.

2. Administrative Procedures 3100, 3200, 3310, 3516, and 3810

Robert Deegan announced that Administrative Procedure 3310 has been pulled at the request of the CCE.

D. INFORMATION/DISCUSSION

1. CSUSM/Palomar's Bridges Supplement Grant

Michelle Barton and Candi Francis discussed what the supplemental of the Bridges to Future Grant would provide to Palomar College students. Cal State University, San Marcos will apply for the grant funds because they are the primary party; Palomar College is listed as a partner. After discussion, Ms. Barton received consensus from SPC members to support this grant.

2. Excelencia in Education (Wal-Mart Foundation) Grand Proposal

Joe Madrigal and Calvin One Deer discussed the benefits of the Excelencia in Education Grant to Palomar College students. There are no direct costs and no matching funds. After discussion, Mr. Madrigal received consensus from SPC members to move forward in applying for this grant.

3. Accreditation Implementation Plan

Brent Gowen distributed and reviewed the Accreditation Implementation Plan, 2003 and 2009 Recommendations. Each group/individual responsible for the recommendation gave a timeline for implementation and discussed what action they plan to take or indicated if the recommendation would be challenged. It was decided that a progress report will be given at each SPC meeting.

4. Apportionment Report

Bonnie Ann Dowd distributed and discussed the recalculated 2007-08 Recalculation Apportionment report and the recalculated 2008-09 First Principal Apportionment report. She also discussed budget projections FY 2009-10 Fund 11, adjusted with the recalculations.

5. Budget Saving Ideas

Budget saving ideas discussed at IPC, SSPC, FASPC, and HRSPC were reviewed. Time ran out before the suggestions from FASPC were shared. This item will return at the next SPC meeting to review the ideas from FASPC.

The remaining agenda items are postponed until the April 21, 2009 SPC meeting because of time constraints. Meeting adjourned 4:05 p.m.