



**STRATEGIC PLANNING COUNCIL
SPECIAL MEETING MINUTES
May 21, 2009**

A special meeting of the Palomar College Strategic Planning Council scheduled for May 21, 2009, was held in B-5. Members of the Budget Committee had been invited to attend today's special SPC meeting. President Robert Deegan called the meeting to order at 1:00 p.m.

Roll Call

Members Present: Barton, Brannick, Cerda, Claypool, Cuaron, Deegan, Dowd, Gowen, Halttunen, Hoffmann, Japtok, Kovrig, Laughlin, Lienhart, Madrigal, McCluskey, Owens, Talmo, Titus, Tortarolo
Recorder: Cheryl Ashour
Guests: Laura Gropen, Glynda Knighten, Tom Medel

A. TITLE V COOPERATIVE GRANT

Michelle Barton made a recommendation to apply for the Title V Cooperative Grant. After discussion, everyone agreed to move forward. A faculty work group will be formed to do the work. It was suggested that a faculty member from the Multicultural Department be involved in the process.

B. ACCREDITATION UPDATE

Vice President Cuaron reported that the final report was submitted to ACCJC. The ACCJC Commission meeting is scheduled for Tuesday, June 9. The Commission has invited President Deegan and Vice President Cuaron to speak to the commission on behalf of the College at the meeting. The Governing Board meeting which was scheduled for the same date has been moved to June 10. Vice President Cuaron reminded everyone to continue submitting their bi-weekly accreditation reports.

C. CURRENT STATE BUDGET CRISIS

Vice President Dowd discussed what is known at this time regarding the state budget. Dr. Dowd distributed and discussed the following documents:

- 2008-2009 First Principal Apportionment – March Revision, Statewide
- 2008-2009 First Principal Apportionment – March Revision, Palomar College
- A chart from Scott Lay, Community College League, showing the impact to community colleges if Propositions 1C through 1E pass and impact if they fail
- Budget update from Community College League dated May 15, 2009
- Budget update from Community College League dated May 21, 2009
- Monthly Payment Schedule – April Revision, Palomar College
- Memo from Erik Skinner, Chancellor's Office, dated May 14, 2009

D. BUDGET PLANNING AND RESOURCE ALLOCATION

Michelle Barton discussed linking budget with program review, grants, the bond, basic skills, and the annual plan. Ms. Barton distributed and discussed a proposed planning model Palomar could use. Discussion ensued and suggestions were made to improve the document. The model will be revised and brought back to the next meeting.

A Special SPC meeting has been scheduled for June 24, 2009. The Budget Committee will also be invited to attend.