



**STRATEGIC PLANNING COUNCIL/
BUDGET COMMITTEE
SPECIAL MEETING MINUTES
June 24, 2009**

A special meeting of the Palomar College Strategic Planning Council/Budget Committee scheduled for June 24, 2009, was held in B-5. President Robert Deegan called the meeting to order at 1:00 p.m.

Roll Call

Members Present: Barton, Cerda, Claypool, Cuaron, Deegan, Dimmick, Dowd, Gowen, Halttunen, Hoffmann, Japtok, Jennum, Laughlin, Lienhart, McCluskey, Owens, Talmo, Titus, Towfiq, Tortarolo, Vernoy, Wick
Recorder: Cheryl Ashour
Members Absent: Brannick, Hishmeh, Kovrig, Talmo
Guests: Laura Gropen, Herman Lee, Glynda Knighten, Phyllis Laderman, Tom Medel, Steve McDonald, Norma Miyamoto, Brandi Taveuveu

A. INTERIM DEAN OF SOCIAL AND BEHAVIORAL SCIENCES

Vice President Cuaron distributed a Social and Behavioral Sciences Organization Chart. Vice President Cuaron recommended that the vacant Dean position be filled with an interim instead of parceling off the departments to the remaining Deans. The department chairs support the recommendation. Shannon Lienhart stated that she also supports the recommendation. President Deegan explained the process and cost savings of hiring an interim Dean. Everyone agreed to move forward and hire an Interim Dean of Social and Behavioral Sciences.

B. BUDGET

Vice President Dowd distributed and discussed the following documents:

- An analysis of the state budget by the Community College League dated June 17, 2009
- A document, Estimated State Budget Impact to Palomar College, dated June 22, 2009
- A projection as of June 22, 2009 of Fund 11 Unrestricted (without Designated) with 2008-09 Growth and P1 Deficit Coefficient
- An analysis from the Community College League on the impact of proposed budget cuts to community colleges, listing both general cuts and cuts to categorical programs for 2009-2010
- An analysis from the Community College League on the impact of proposed budget cuts to Palomar College, listing general cuts, 2008-09 unallocated reduction, and selected categorical cuts.
- A handout of potential FY2009-10 areas for additional cuts

C. BUDGET PLANNING AND RESOURCE ALLOCATION

Michelle Barton distributed and discussed the following documents:

- Current Palomar College Plans
- A Description of "Good" Practice Plans
- What's Missing in Our Current Plans
- The Modesto Junior College Planning Model

Ms. Barton discussed budget planning and resource allocation plans from other community colleges, both short-term and long-term. Discussion ensued on how to revise our planning process, improve program review, and do a better job of connecting budget to planning.

A working group, based on the 75/25 Working Group membership and expanded to include all constituent groups, was formed to create a work plan by the August 6, 2009 SPC meeting.