



**STRATEGIC PLANNING COUNCIL
MEETING MINUTES
September 29, 2009**

A regular meeting of the Palomar College Strategic Planning Council scheduled for September 29, 2009, was held in SU-18. President Robert Deegan called the meeting to order at 2:00 p.m.

Roll Call

SPC Members Present: Barton, Bissell, Brannick, Cerda, Claypool, Cuaron, Deegan, Dowd, Gowen, Halttunen, Hoffmann, Hong, Laughlin, Lienhart, McCluskey, O'Brien, Talmo, Titus, Tortarolo, Vernoy

Budget Committee

Members Present: Brannick, Claypool, Cerda, Cuaron, Dimmick, Dowd, Duran, Gowen, Kelber, Laughlin, Lienhart, McCluskey, Sivert, Tortarolo, Towfiq, Vernoy

Members Absent: Faulkner (SPC), Francis (SPC), Japtok (SPC), Kovrig (SPC/BC), Wick (BC)

Recorder: Cheryl Ashour

Guests: Laura Gropen, Glynda Knighten, Brandi Taveuveu

A. MINUTES

MSC (Gowen/Faulkner)

The minutes of the meeting of September 22, 2009 were approved with the following correction:

The words "and Beliefs" were deleted from the first sentences in paragraphs one and three of B-1.

B. PROGRESS/IMPLEMENTATION STATUS ON ACCREDITATION RECOMMENDATIONS

1. Review/Revise Vision, Mission, and Values

Michelle Barton distributed comments from the previous SPC meeting regarding the Mission Statement, Values, and Vision. Additional revisions were suggested by members. Michelle Barton and Brent Gowen will meet on Friday to finalize the Mission Statement and Values. Members had been asked to go back to their groups and request feedback on the four Vision statements chosen at the last meeting. Student Services Planning Council and the staff at Finance and Administrative Services voted overwhelmingly for "Learning for Success". There was more sentiment in Instruction Planning Council for "Learning for Success" as well. The Faculty Senate discussed the Vision at their last meeting but did not take a vote on their favorite; however, three faculty members on SPC voiced overwhelming approval for "Excellence in Education". Claudia Duran spoke to some student clubs; they chose "Learning for Success" and expressed concern about spending money to change the logo, letterhead, etc., if a new Vision was chosen. ASG plans to meet tomorrow and will choose one Vision; Andrew Bissell will report back to Michelle Barton on which Vision they chose.

After further discussion, the Vision choices were narrowed down to three:

- Learning for Success
- Excellence in Education
- Empowering Lives Through Education

It was suggested that a survey be sent to the college community with the three choices. If ASG chooses a different Vision from the three chosen by SPC, it will be added to the list. The survey will be sent on Friday.

2. Resource Allocation Model

Bonnie Ann Dowd gave a PowerPoint presentation that explained what the resource allocation model is, what currently happens, why change the model, priorities to consider, components of a model, and implementation of a model.

Dr. Dowd distributed two documents: Fixed On Going Obligations (Contractual and Legal), Fund 11 Obligations FY 2009-10; and Personnel and Negotiated Agreements. Dr. Dowd reviewed the information and discussed the College's obligations and agreements. She stated that the discussion at the next meeting will be about the allocation of remaining funds after subtracting our obligations and agreements.

C. ACTION ITEMS/SECOND READING

There were no items.

D. FIRST READING

There were no items.

E. INFORMATION/DISCUSSION

1. Service Area Outcomes

Berta Cuaron stated that non-instructional areas are required by ACCJC to define outcomes for their areas. She requested that the Planning Councils for those areas begin working to develop a process and cycle and report back to SPC in three weeks on their progress.

2. Categorical Budgets

This item has been postponed until the next SPC meeting.

3. Meeting time change for Human Resource Services Planning Council

John Tortarolo stated that Human Resource Services Planning Council (HRSPC) wants to move their meetings from the first and third Tuesdays, 4:00 pm to 5:00 pm, to the first and third Fridays, 2:00 pm to 3:00 pm. A conflict arose when SPC extended their meetings until 5:00 pm.

MSC (Claypool/Vernoy) to move to action/second reading

MSC (O'Brien/Titus) to approve the meeting time change for HRSPC

F. REPORTS FROM PLANNING COUNCILS

1. Finance & Administrative Services Planning Council

Bonnie Ann Dowd reported that FASPC met on September 17 and will meet again this Thursday. They discussed a request from the Safety and Security Committee to provide continuous police coverage at the Escondido Center. Dr. Dowd gave an update on the 2009-10 budget; the Facilities Review Committee discussed the weekend motorcycle program and gave an update on current projects; and each director gave an update on what their area did during the summer.

2. Human Resource Services Planning Council

John Tortarolo reported that HRSPC will meet this Friday.

3. Instructional Planning Council

Berta Cuaron reported that IPC discussed the Educational and Facilities Master Plan during the first hour of their last meeting. During the second hour they discussed the College's Mission, Values, and Vision.

4. Student Services Planning Council

Mark Vernoy reported that SSPC met last Wednesday. They discussed the College's Mission, Values, and Vision and heard reports from GEAR UP and TRIO. They discussed the request from PFF and AA to add members to their Council and decided they did not feel there is justification to add these new members. Shannon Lienhart requested that this be put on the next SPC agenda for discussion.

G. REPORT FROM PC3H COMMITTEE

Monika Brannick thanked the Foundation for approving a grant request to purchase a canopy. She stated that posters provided by the PC3H Committee were taken down at some Counselors' offices. No one knows who did it.

Meeting adjourned at 4:55 p.m. The next SPC meeting is scheduled for October 6, 2009.