



**STUDENT SERVICES PLANNING
COUNCIL MEETING
MINUTES
February 23, 2005**

CHAIR: Joseph L. Madrigal

Members Present: Egkan, Gable, H. Lee, Madrigal, Miller, J. Mills, Moss, O'Brien, Roth, Springer, Wick (representing Doran), J. Woods

RECORDER: Marilyn Lunde

Members Absent: Bishop, Conway, Dozier, J. Fernandez, Halttunen, Woodcock

Guests: Bonnie Ann Dowd, Calvin One-Deer Gavin, Don Sullins

The Student Services Planning Council meeting was called to order by Mr. Madrigal at 9:30 a.m. on February 23, 2005, in SU-203.

I. Approval of Minutes - December 8, 2004 Meeting

MSC – Woods: The minutes of the December 8, 2004, meeting were approved as submitted.

Action for approval of the February 9, 2005, Student Services Planning Council meeting minutes was postponed and will be addressed at the next meeting.

II. Focus Group for the Technology Master Plan Task Force - Bonnie Ann Dowd & Don Sullins

Student Services Planning Council members participated in a question survey on their thoughts / needs for Palomar College's Technology Master Plan. Suggestions, ideas, training needs and desired equipment for both the instructional and non-instructional sections of the survey were voiced. Minutes from this section of SSPC will be available through the Technology Master Plan Task Force.

III. Update on Title V Status – Calvin One-Deer Gavin

After much consideration, the College has decided not to apply for Title V status this year. We are a Hispanic Serving Institution (HSI) and it will serve us well to spend a year preparing the application. The grant needs to show that enrollment has increased at Palomar College. Mr. One-Deer Gavin is requesting that \$20,000 be added to the Student Services One Time Money requests for immediate outreach and recruitment, and setting up of courses at the high schools. After discussion, SSPC members agreed that Ms. Halttunen should be allowed to determine whether or not to include Mr. Gavin's request to the list which would then open up an opportunity for others to present additional proposals to the list; or to vote on the list as it stands.

IV. Student Services One Time Money Requests / 2004-05

This item was postponed and will be addressed at the March 9th Student Services Planning Council meeting.

V. Counseling Services Division Strategic Plan 2004-05 (2nd Reading)

MSC – Woods: To forward the Counseling Services Division Strategic Plan 2004-05 to the Strategic Planning Council (SPC).

VI. Proposal/Plan to Replace Vacated Positions

This item was postponed and will be addressed at the March 9th Student Services Planning Council meeting.

Being no further business, the meeting was adjourned at 11:00 a.m.