



**STUDENT SERVICES PLANNING  
COUNCIL MEETING  
MINUTES  
March 9, 2005**

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**CHAIR:** Joseph L. Madrigal

**Members Present:** Alcala (ASG), Kovrig (ASG), Bishop, Conway, Doran, Egkan, J. Fernandez, Halttunen, H. Lee, Miller, J. Mills, Moss, O'Brien, Roth, Springer, J. Woods

**RECORDER:** Marilyn Lunde

**Members Absent:** Dozier, Gable, Madrigal, Woodcock

**Guests:** Paula Allen, Sally Benjamin, Kathleen Dennish, Amy Peters, Lisha Short.

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The Student Services Planning Council meeting was called to order by Ms. Halttunen (representing Mr. Madrigal) at 9:30 a.m. on March 9, 2005, in SU-203.

**I. Approval of Minutes - February 9, 2005 Meeting  
Approval of Minutes - February 23, 2005 Meeting**

MSC – Roth: The minutes of February 9, 2005 meeting were approved as submitted.

MSC – Bishop: The minutes of February 23, 2005 meeting were approved.

**II. Request for Proposal – GEAR-UP**

Student Services Planning Council members were presented with a handout reflecting the results of the GEAR-UP Grant for the past six (6) years. Discussion took place regarding expansion and changes for the program within the District for the next six (6) year Grant.

MSC – Bishop: To move this agenda item from “Information to Action” with the Student Services Planning Council supporting this GEAR-UP Request for Proposal.

**III. Faculty Positions Priority Recommendations**

Lengthy discussion took place regarding the procedure utilized for prioritizing the replacement of vacated faculty positions.

MSC – Bishop: That a joint Instructional / Student Services Cabinet meeting be held regarding Faculty Positions Priorities prior to the joint Student Services Planning / Instructional Planning Councils' joint meeting scheduled for March 30th.

**IV. Proposal / Plan to Replace Vacated Positions**

MSC – Conway: To reconsider and revise the Faculty Positions Rationale Form to include a priority for vacancies created by faculty retirement, resignations, etc.

**V. Student Services One-Time Money Requests / 2004-05**

Student Services has approximately \$191,862.00 of one-time money which can be rolled over into next year. Discussion was held regarding the e-mail message sent by Mr. Madrigal to the Student Services Planning Council members addressing the revision of the Student Services One-Time Money Requests. Student Services Planning Council members requested that a "special meeting" be held to discuss the money allocated to Student Services and to re-evaluate the list. It was suggested that the "special meeting" be held perhaps on March 30<sup>th</sup> at 9:30 a.m.

Because of the time, the meeting was adjourned at 11:13 a.m.