



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

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**CHAIR:** Lynda Halttunen

**Members Present:** Cruz, Duris, J. Fernandez, Gable, Halttunen, H. Lee, Moss, O'Brien, Tait-Brown, Woodcock, J. Woods

**RECORDER:** Marilyn Lunde

**Members Absent:** Atkins, Bishop, Conway, Dise, Dozier, Egkan, Madrigal, Springer

**Guests:** Mary San Agustin, Anne Stadler, Alex Mendoza

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The Student Services Planning Council meeting was called to order by Lynda Halttunen, chairing the meeting on behalf of Mr. Madrigal, at 9:30 a.m. on November 9, 2005, in SU-203.

**I. Approval of Minutes – October 26, 2005 Meeting**

MSC-Woods: The minutes of the October 26, 2005, meeting were approved.

**II. Health Services Fee – 2nd Reading – Mary San Agustin**

Ms. San Agustin gave a brief overview of the Health Services Fee Work Group function and the recommendations they developed. She also explained the process which will take place once these recommendations go to SPC. It was noted that there will be assistance for students; (refer to the last paragraph of Recommendations) "If a student does not qualify after actually applying for federal financial aid, he/she can apply for an institutional grant to cover the fee." The ASO representatives presented a resolution which supports the recommendations which should be ratified at their regular meeting today.

MSC – Woods: To accept the Health Services Fee Work Group recommendation, "that all low-income students (i.e., BOGW eligible) who were previously exempt according to Section 58620 of Title 5 of the California Code of Regulations from paying the Health Services Fee be charged the fee, effective Summer 2006." Students will be notified of the change.

**III. Strategic Plan 2009 – Draft Objectives – Lynda Halttunen**

Recommendations should have been forwarded to Ms. Barton and/or Mr. Bishop no later than November 9<sup>th</sup>. This item will be presented next week to SPC.

**IV. Sharing/Announcements**

- Notification of the Talent Search Grant and EOC proposal requests were received this week; due date is in January. The members agreed to have Mr. One-Deer Gavin move forward with the application. A copy will be presented to SSPC members at the next meeting. Indirect costs will amount to 8% of the Grant.
- Escondido construction is near completion.
- Campus Police is currently working below minimal staffing.

- The Faculty Senate approved the objectives of the 2009 Strategic Plan. Part-time Counselor and part-time Librarian Evaluation Summary Reports were shared with the SSPC members. The Faculty Senate is currently discussing who needs to read the completed reports and who should receive only the last page.
- DRC is getting ready for their 18<sup>th</sup> annual ski trip.
- Eighty-five (85) high school counselors are currently on campus learning more about Palomar College and the services we offer.
- Three or four of the Fall athletic teams will be going to Southern Regionals which will be held in Fresno.
- Spring 2006 class schedules are available on campus and on-line. Class schedules will be mailed to approximately 200,000 homes in the area. In addition, a special letter from President Deegan will be mailed to students who registered for the Fall semester but did not attend. A concentrated telephone campaign will also take place.
- The first “Katrina” student was accepted into Palomar College yesterday, November 8<sup>th</sup>.
- John Roth will be in the Assessment Center tomorrow from 8:30 a.m. until 12:30 p.m.

Being no further business, the meeting was adjourned at 10:25 a.m.