



**STUDENT SERVICES PLANNING
COUNCIL MEETING
MINUTES
March 9, 2011**

CHAIR: Mark W. Vernoy

MEMBERS PRESENT: D. Casey, P.J. DeMaris, J. Conway, T. Cruz, L. Halttunen, H. Lee, L. Meyers, T. Nguyen, J. Moss, L. Romain, J. Sanchez, S. Titus, E. Tubbs, M. Vernoy

RECORDER: Janeice Pettit

MEMBERS ABSENT: S. Cathcart, K. Huskey, J. Molina, S. Sivert, D. Studinka

GUESTS:

I. Approval of Minutes for February 23, 2011

MSC (Moss/Nguyen) to approved the Minutes of February 23, 2011 as presented

II. Parking Fee-Non-Palomar College Entities and Activities

Cruz dispersed the "Parking For Non-Palomar Activities" proposal to the committee members. The proposal was reviewed. Members were encouraged to shared the information with their groups and be prepared to voted on it at the next SSPC meeting.

III. Program Review and Planning (PRP) Priorities Rating Review

Vernoy shared with the committee that two new police cars were purchased using alternative funding.

IV. Staffing Plans Review

The updated "Student Services Priority Staffing" spreadsheet was dispersed. The new format reflects the new/vacant staffing needs by priority ranking.

V. Formative Evaluation of I.P.M., R.A.M., and SP Objective 1.2

MSC (Conway/Lee) to accept and approve the "Evaluation of Student Services Planning Council Resource Allocation Process" document.

MSC (Conway/Lee) to report this information to SPC.

VI. Next Cycle of Program Review and Planning Documents (PRP's)

Vernoy shared with the committee the Student Services administrators are currently in the process of developing their new PRP's. Hopefully, these reports will be available for review and discussion at the next SSPC meeting.

VII. Sharing

Health Services

At the Health Services Association of California Community Colleges (HSACCC) conference last week, it was announced that the California Community Colleges (CCC) has voted to support AB795. This proposed bill will allow California Community Colleges to fine for smoking infractions (at the discretion of colleges/districts). Andy Katz, Government Relations Director for Breathe California and Assemblyman Block hope to include California State Universities and University of California in the legislation, even thou they have the ability to fine currently.

Student Affairs

The President has approved the usage of colored cords or sashes in recognition of various groups (transfer students, international students, Equal Opportunity Program and Services students, Phi Theta Kappa students, Movimiento Estudiantil Chicano de Aztlán students, etc.) that participate in Commencement. The Phi Theta Kappa Club will be the only club listed in the 2011 Commencement program.

Campus Police

A friendly reminder was given to all to be careful and not use the cell phone while driving.

Vernoy dispersed the “Palomar College District General Fund 11 Unrestricted (without Designated) Budget” sheet. Questions and answers were entertained and discussed.

The meeting was adjourned at 10:30 a.m. The next meeting is scheduled for April 13, 2011.