



**CHAIR:** Wilma Owens

August 21, 2009 2:15 p.m. – 3:30 p.m.

**Room:** MB-5

**Order of Agenda Items**

**Desired Outcome**

**Welcome and Introductions**

**Updates**

- Accreditation (Handout)
  - Planning and Budgeting
  - Institutional Review/Program Review
  - Student Learning Outcomes
- Advisory Committee Meetings
- IT Building Construction
- Curriculum Development – “Green” Careers

**Discussion**

**Budget**

Workload Reduction 2.5-3.5% = \$3.3 Mil for Palomar
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- |                                                    |               |
|----------------------------------------------------|---------------|
| 20,490                                             | Earned FTES   |
| 20,195                                             | Cap for 08-09 |
| 743 (divided by 2.75 = 270 sections to be reduced) |               |
- Elimination of Winter (Jan) and Spring (May) Intersession
- Short Term and Student Worker Accounts
- Supply and Equipment Accounts

**Campus Resources**

- Library
- Career Center

**Counseling Department Liaisons**

- |                                 |                  |
|---------------------------------|------------------|
| • Occupational and Noncredit    | Lisa Romain      |
| • Trade and Industry            | Rosa Antonecchia |
| • Public Safety/EME             | Tom Ventimiglia  |
| • Design and Consumer Education | Gloria Kerkhoff  |

- **Other Items**  
Stimulus Funding  
Campus Participation

**All**

**Discussion**