



STRATEGIC PLANNING COUNCIL AGENDA

Date: March 6, 2007
Starting Time: 2:00 p.m.
Ending Time: 3:45 p.m.
Place: **SU-18**

CHAIR: Deegan

MEMBERS: Barton, Bishop, Colwell, Cuaron, Doran, Dowd, Eichelberger, Faulkner, Fernandez, Frady, Giese, Gowen, Halttunen, Hogan-Egkan, Ivey, Lienhart, Madrigal, McCluskey, O'Brien, Plotts, Thompson, Tortarolo

RECORDER: Ashour

	Attachments	Time
A. <u>MINUTES</u>		5 min.
1. Approve Minutes of February 20, 2007		
B. <u>ACTION ITEMS/FIRST READING</u>		60 min.
1. Chapters 1 & 2, Policies & Procedures		
C. <u>REPORTS OF PLANNING COUNCILS</u>		15 min.
1. Administrative Services Planning Council – Bonnie Ann Dowd		
2. Human Resource Services Planning Council – John Tortarolo		
3. Instructional Planning Council – Berta Cuaron		
4. Student Services Planning Council – Joe Madrigal		
D. <u>REPORT FROM RAC</u>		10 min
E. <u>REPORT FROM TRC</u>		
F. <u>REPORTS OF CONSTITUENCIES</u>		15min.
1. Administrative Association – Tom Plotts		
2. Associated Student Government – Michelle Eichelberger		
3. Confidential/Supervisory Team – JoAnne Giese		
4. CCE/AFT – Becky McCluskey		
5. Faculty Senate – Brent Gowen		
6. PFF/AFT – Shannon Lienhart/Julie Ivey		
G. <u>OTHER ITEMS</u>		



**STRATEGIC PLANNING COUNCIL
MEETING MINUTES
March 6, 2007**

The regular meeting of the Palomar College Strategic Planning Council was held on Tuesday, March 6, 2007, in SU-18. The meeting was called to order at 2:00 p.m. by Robert Deegan.

ROLL CALL

Members Present: Barton, Cuaron, Deegan, Doran, Eichelberger, Faulkner, Frady, Gowen, Halttunen, Hogan-Egkan, Ivey, Lienhart, Madrigal, O'Brien, Owens, Plotts, Tortarolo
Recorder: Cheryl Ashour
Members Absent: Bishop, Dowd, Fernandez, McCluskey
Guests: Jayne Conway, JoAnne Giese for Bonnie Dowd, Herman Lee, Jo-Anne Lesser for Jose Fernandez, Mark Oggel, Chris Wick for Becky McCluskey

A. MINUTES

1. Approve Minutes of February 20, 2007

MSC (Gowen) to approve the Minutes of February 20, 2007 as written

B. ACTION ITEMS/FIRST READING

1. Chapters 1 & 2, Policies & Procedures

This item is tabled until the April 3, 2007 SPC meeting.

C. REPORTS OF PLANNING COUNCILS

1. Administrative Services Planning Council

JoAnne Giese reported that ASPC will discuss budgets at their next meeting.

2. Human Resource Services Planning Council

John Tortarolo reported that HRSPC will meet today. They plan to discuss the Human Resource Services budget; institutional review; and their objectives from the AIP. Staff Development and Training Committee will give a progress report.

3. Instructional Planning Council

Berta Cuaron reported that IPC met last week. They have a small working group looking at the institutional review document and will bring back recommendations for some possible changes for institutional review. A special meeting was called for tomorrow to look at all instruction budget requests. They will meet again on March 14 to take action on any budget requests. The faculty position requests are in for Fall 2008. The subcommittee will soon have its first meeting to begin looking at those requests and developing a priority list to bring to IPC and SPC.

4. Student Services Planning Council

Joseph Madrigal reported that SSPC met last week and discussed budget requests. At their next meeting, they will take action on the requests. He stated that there have been no discussions regarding increasing the parking fees on Campus.

D. RESOURCE ALLOCATION COUNCIL – no report

E. REPORT FROM TECHNOLOGY RESOURCE COMMITTEE – no report

F. REPORTS OF CONSTITUENCIES

1. Administrative Association – no report

2. Associated Student Government – no report

3. Confidential/Supervisory Team – no report

4. CCE/AFT

Tricia Frady reported that the CCE/AFT ratified three agreements with the District. The Classified Staff Development day is planned for March 21st.

5. Faculty Senate

Brent Gowen reported that the Faculty Senate will discuss two important matters at their meeting next week. They plan to discuss participation of part-time faculty on committees and in the evaluation of administrators. They will also discuss whether to pursue Academic Due Process in response to the changing of final student grades by the Director of Student Affairs.

6. PFF/AFT

Shannon Lienhart reported that the PFF is in the process of sending delegates to the CFT convention. Mary Ann Drinan was elected COPE President. They are working to get a member of every department to be a department representative. At their last meeting they discussed the grade change situation. A resolution was passed unanimously concerning this.

G. OTHER ITEMS

Robert Deegan thanked Renie Colwell and all the members of the Gala Committee for the wonderful event they put on last Saturday. Approximately \$100,000 was raised, which will go to student scholarships, and services and supplies in support of our students.

Robert Deegan gave an update on the building projects planned for the San Marcos Campus

H. ADJOURNMENT

There being no remaining items the meeting was adjourned at 3:00 p.m.