



STRATEGIC PLANNING COUNCIL AGENDA

Date: October 16, 2012
Starting Time: 2:00 p.m.
Ending Time: 3:45 p.m.
Place: **AA-140**

CHAIR: Deegan

MEMBERS: Barton, Cerda, Claypool, Cuaron, Davis, Farmer, Halttunen, Holmes, Larson, Laughlin, Lienhart, Maunu, Moore, Navarro, Owens, Perez, Stewart, Talmo, Titus, Tortarolo, Vernoy, Wick

RECORDER: Ashour

	Attachments	Time
A. <u>MINUTES</u>		5 min
1. Approve Minutes of October 2, 2012		
B. <u>ACTION ITEMS/SECOND READING</u>		0 min
C. <u>ACCREDITATION RECOMMENDATIONS AND PROGRESS</u>		5 min
1. Accrediting Commission Actions and Policy Updates		
2. Accreditation Update		
D. <u>INTEGRATED PLANNING MODEL</u>		5 min
1. SPC Timeline Check-In		
E. <u>INFORMATION/DISCUSSION</u>		15 min
1. Student Success Task Force Recommendations		
2. Budget Update		
F. <u>REPORTS OF PLANNING COUNCILS</u>		10 min.
1. Finance & Administrative Services Planning Council – Ron Perez		
2. Human Resource Services Planning Council – John Tortarolo		
3. Instructional Planning Council – Berta Cuaron		
4. Student Services Planning Council – Mark Vernoy		
G. <u>REPORT FROM PC3H COMMITTEE</u>		5 min
H. <u>OTHER ITEMS</u>		



**STRATEGIC PLANNING COUNCIL
MEETING MINUTES
October 16, 2012**

A regular meeting of the Palomar College Strategic Planning Council scheduled October 16, 2012, was held in AA-140. President Robert Deegan called the meeting to order at 2:00 p.m.

ROLL CALL

Present: Michelle Barton, Phil Cerda, Berta Cuaron, Robert Deegan, Johnathan Farmer, Greg Larson, Teresa Laughlin, Leanne Maunu, Christina Moore, Zeb Navarro, Rich Talmo, Sherry Titus, Wilma Owens, Ron Perez, Kate Stewart, John Tortarolo, Mark Vernoy, Chris Wick
Absent: Debbi Claypool, Kathy Davis, Lynda Halttunen, Aaron Holmes, Shannon Lienhart
Recorder: Cheryl Ashour
Guests: Joan Decker

A. MINUTES

1. Approve Minutes of October 2, 2012

MSC (Titus/Cerda) to approve the Minutes of October 2, 2012 as presented with corrections

B. ACTION ITEMS/FIRST READING

There are no items.

C. ACCREDITATION RECOMMENDATIONS AND PROGRESS

1. Accreditation Commission Actions and Policy Updates

The Commission is forming a pilot project regarding general education SLOs. Vice President Cuaron let the Commission know that Palomar College is potentially interested in participating; additional information will come in November. This information will be brought to Learning Outcomes Council and the Faculty Senate.

2. Accreditation Update

The College is working on its SLO proficiency report.

D. INTEGRATED PLANNING MODEL

1. SPC Timeline Check-In

An email was sent to the campus community with information on completing SPPF Allocation requests. Those responsible for an objective will prioritize the requests by objective and forward to Cheryl Ashour. SPPF requests will be reviewed by SPC at its November 6 meeting.

E. INFORMATION/DISCUSSION

1. Student Success Task Force (SSTF) Recommendations

Greg Larson reported that Haydn Davis is taking the lead in the Senate on an implementation plan.

2. Budget Update

Vice President Perez reported on how Prop 30 and 38 are doing in the polls. The Budget Committee is reviewing the budget to find any areas of savings.

Vice President Perez reported on RDA funds, reminding members that there was a legal opinion that the College could move accrued interest from the RDA funds into the general fund. However, a consultant advised that if this is done the State will consider the funds property tax, which means the State will send the College less apportionment funding. Six of the seven Palomar College RDA funds are pre-1993, which has different rules than post-1993 RDA funds. The consultant and legal advisors will meet with Vice President Perez to discuss this further.

F. REPORTS OF PLANNING COUNCILS**1. Finance and Administrative Services Planning Council**

Ron Perez reported that FASPC received training on the Staffing Master Plan. It is working on prioritizing positions and reviewed SPPF.

2. Human Resource Services Planning Council

John Tortarolo reported that HRSPC received training on the Staffing Master Plan. The new PeopleAdmin online application system, provided through SPPF funds, has been implemented. It will be done in phases: permanent staff positions, temporary and short term positions, full-time faculty positions, and part-time faculty positions. So far, everything is going very well.

3. Instructional Planning Council

Berta Cuaron reported that IPC received training on the Staffing Master Plan. IPC has completed a draft of the enrollment management guiding principles; it will go to the Faculty Senate and Curriculum Committee.

4. Student Services Planning Council

Mark Vernoy reported that SSPC received training on the Strategic Plan. It is working on prioritizing positions and reviewed SPPF.

G. REPORT FROM PC3H COMMITTEE

Sherry Titus reported that the Pride Center and LGBT club represented Palomar College at the Pride at the Beach event last weekend. Most high school students who stopped by the booth stated they planned to attend Palomar College, mostly because of the Pride Center on campus. The National Coming Out Day will be celebrated on October 18; free HIV testing will be offered that day in the Pride Center.

H. OTHER

Teresa Laughlin reported that PFF is hosting a voter registration drive today through Thursday in the courtyard of the MD building, and has already registered over 100 students. She stated that Prop 38 proponents agreed to phase out their negative ads.

Teresa Laughlin reminded members that the Political Economy Days begins tomorrow.

President Deegan reviewed the progress of the construction projects in the District.

I. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:40 p.m.