



**STUDENT SERVICES PLANNING
COUNCIL MEETING
MINUTES
December 13, 2017**

CHAIR: Brian Stockard

MEMBERS PRESENT: Cathcart, Cecere, DeMaris, El, Large, Kelber, Meyers, Moore, Nguyen, Pell, Shoop, Springer, Stockert Titus, Ventimiglia, and Williams.

RECORDER: Allison Tyra

MEMBERS ABSENT: Cory, Harris, Magnuson, Moore Moss, and O'Brien.

GUESTS: Diaz

Order of Agenda Items	Attachments	Time Allotted
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A. MINUTES

1. Approval of Minutes for November 8, 2017

MSC – (Williams /Cecere): The minutes for November 8, 2017 were approved and accepted into the record

Minutes, agendas and attachments are posted on the following Palomar College website:

<http://www2.palomar.edu/pages/sspc/>

B. ACTION ITEMS/FIRST READING – None.

C. ACTION ITEMS/SECOND READING – Olga Diaz

MSC – (Cathcart/Williams) 2017-19 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program was approved as presented and will be sent to the Governing Board for final approval.

D. INFORMATION/DISCUSSION ITEMS

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| 1. Review of PRP's | 55 minutes |
| The following PRP's were reviewed with a focus on goals and where we are headed: Admissions Office, Articulation, Assessment, College Police, Career Center, Counseling, Disability Resource Center, EOPS/CARE and CalWORKs, Student Success & Support Program, and Student Equity. | |
| 2. College Budget | 10 minute |
| Brian indicated that the college continues to operate in a fiscal deficit. He distributed the Key Budget Reduction handout and explained where the cuts may take place. | |
| 3. Pathways Development | 10 minute |
| Brian indicated that the Career Pathways Plan continues to be worked on. It will go through Shared Governance Proposals in January. | |
| 4. Transfer Advisory Committee composition– | 5 minute |
| PJ distributed a handout, the Transfer Center has had trouble establishing an Advisory Committee for Transfer activities. Proposal based on input from the former Transfer Director and the conference/training she attended last week. The handout has recommendations of people who could be asked to come together for the committee, to develop goals as a solid Transfer Program. Discussion was held. Input could be written up and presented next year for review. | |

E. COMMITTEE REPORTS

10 minutes

1. Academic Review Committee– No Report
2. Behavioral Health & Campus Wellness Committee – No Report
3. Campus Police Committee – No Report

Student Services Planning Council

4. Registration Committee No Report
5. Scholarship Committee -- No Report
6. Student Program Eligibility Appeals Committee -- No Report

F. **OTHER BUSINESS**

Meeting was adjourned at 11:00 a.m.