



**STUDENT SERVICES PLANNING
COUNCIL MEETING
MINUTES
February 28, 2018**

CHAIR: Adrian Gonzales **MEMBERS:** Cecere, Cory, Harris, Kelber, Large, Magnuson, Meyers, Moore, Moss, O'Brien, Pell, Shoop, Springer, Stockert, Titus, Ventimiglia
RECORDER: Jill D'Errico **ABSENT:** Cathcart, DeMaris, El, Moore, Nguyen, Williams

Quorum Met

Start Time: 9:35am /End Time: 11:00am

A. MINUTES

1. Approve minutes –December 13, 2017 - VP Gonzales requested motion to approve Patrick O'Brien motioned to approve.
Sherry Titus second the motion.
No abstentions and/or nays.

B. ACTION ITEMS/FIRST READING

1. Transfer Advisory Council – Concern for the proposed size of the council. May make it difficult to meet quorum. Considerations as to the frequency of the meetings and a thorough understanding of their purpose (mission statement).

C. ACTION ITEMS/SECOND READING - None

D. INFORMATION/DISCUSSION ITEMS – Sherry Titus

1. Food Bank Update/Ground Breaking Ceremony – Friday, March 9 at 1:00pm will be the groundbreaking at the new food center. Bob Wilson donated \$400k to cover renovation costs of food center. Projected completion is June 1, 2018. Increase in students using services (food distributions, survival packs, etc.). Monetary donations through the Foundation are best.
2. The "HUB" – Extension of the SEAL Center (SU-22). Goal is to be a quiet space for reflection and open forum discussions.
3. Alliance for Regional Solutions Update – Housing insecurity/homeless labels addressed in an effort to make students feel more comfortable discussing their situation. Working with others to learn how to recognize the symptoms/signs of a homeless student and how to address their needs.

E. COMMITTEE REPORTS

1. Academic Review Committee - None
2. Behavioral Health & Campus Wellness Committee - None
3. Campus Police Committee - None
4. Registration Committee - None
5. Scholarship Committee – Applications are being accepted and will close this Friday.
6. Student Program Eligibility Appeals Committee - None

F. OTHER BUSINESS

1. New funding formula for community colleges – Proposal by Governor Brown is 50% FTS, 25% financial aid distribution, 25% goal completion, "hold harmless" will be longer.
2. Block funding – Proposal for categorical programs from governor's office and is supported by Chancellor's Office. Survey is currently available. VP Gonzales will send out link to council members.
3. Educational Master Plan update – Currently in discussion to go for bond #2. Plan is to update the Educational Master Plan. A council is in the process of forming. Regular meetings on the second Tuesday of each month. Please let VP Gonzales know if you are interested.
4. Mental Health Grant – A funding proposal was submitted for a mental health grant. Palomar College was selected to receive funding. Goes to the State Board of Governors this month. It is \$250k over 28 months.

5. Foster Youth Grant – Upcoming opportunity to submit a proposal to address foster youth on campus. Deadline is March 9, 2018. EOPs program is working on the proposal.
6. North/South Center update – (photographs shown to council) South and North campuses are still under construction. Staffing proposals will go to the Board in May.
7. Budget Reductions 2017-2018 – Looking to do \$1mil in budget cuts this year. \$483k have been identified from division operational budgets.
8. New technology initiatives (Intelliresponse/Snap Engage) – Two software packages are being researched. Intelliresponse is for student interaction/self-help with registration, financial aid, etc. Snap Engage is an online chat feature. Student ambassadors would be available during certain hours to interact with online students and/or potential students.
9. Campus Safety Policy – Due to recent shootings on campuses, students are looking to see a change in gun control. ASG has identified three potential dates for a “walkout”. The dates are 3/14, 3/24, and 4/20. A date has not been selected.
10. PRP and SAO documents – Fiscal and HR have to produce PRP documents as part of accreditation. SAO documents are being reviewed.