MINUTES – STRATEGIC PLANNING CO-CHAIRS COUNCIL  
Tuesday, October 13, 2009  
ST 107  
2:00 PM to 3:00 PM 

ATTENDEES  Jason Rey, Carol Farrar, Melissa Bader, Mark DeAsis, Wendi Alcazar, Dina Humble, Tamara Caponetto, Koji Uesugi, Annebelle Nery, Alexis Gray, Sarah Burnett, Monica Green, Diane Dieckmeyer, Paul VanHulle, Gaither Loewenstein, Ruth Smith

COMMENTS

• Dr. Loewenstein reminded the committee that they were being asked to review and approve the hiring priority lists for student services, administration and faculty hires. This is the third year that this process has been used so everyone should be familiar with it.

DISCUSSION

• Dina Humble indicated that she was attending as a representative of the APC to show her support for the approved ranking list.
• Dr. Green shared her concern that the EOPS counselor position is listed on the Student Services priority list, but is not on the APC hiring list. It was decided that the EOPS counselor would be moved to number 14 on the APC list and that the tenure track counselor requested on the student services ranking list was the same position as number 4 already on the APC list.
• The three food services positions that were indicated as one item on the student services list were split, shifted to the Administrative Planning Council priority list and ranked as numbers 3, 6 and 40.
• The three counseling staff positions that were indicated as one item on the student services list were split and ranked as numbers 4, 8 and 12.

ACTION

• A motion to approve the amended Student Services ranking list was made by Melissa Bader and seconded by Jason Rey. Motion was unanimously approved.
• A motion to approve the amended APC ranking list was made by Jason Rey and seconded by Melissa Bader. Motion was unanimously approved.
• A motion to approve the amended Administrative ranking list was made by Carol Farrar and seconded by Alexis Gray. Motion was unanimously approved.

INFORMATION

• Jason Rey shared that Standard IV had approved a motion to suggest to the Co-Chair Council that the composition and number of members on the SPC Sub-Committees be reviewed. This item will be put the agenda for the next meeting.

Meeting adjourned – 3:00pm

Next Meeting – November 10 in ST 107 from 2:00-3:00pm