ATTENDEES  Melissa Bader, Mark DeAsis, Annebelle Nery, Diane Dieckmeyer, Koji Uesugi, Sarah Burnett, Gaither Loewenstein, Carol Farrar, Sue Lafferty, Jason Rey, Alexis Gray, Debra Creswell, Monica Green, Ruth Smith

COMMENTS

• Dr. Loewenstein briefly discussed accreditation and indicated that it appeared everything had gone very well.

DISCUSSION

A. Potential Reorganization of Strategic Planning Subcommittees

• Standard III (Alexis Gray) likes how they are working, but would like to have a smaller group. They currently have 75 assigned members, but several members do not participate.
• Standard II (Mark DeAsis) indicated that their group is so large that they have split into two small, more manageable groups.
• There was discussion on removing members from the committee that do not participate. However, it was felt that it is important to clarify the purpose of each committee so members can decide if they are interested in their committee’s agenda.
• Standard I Purpose – Review campus climate, work on recommendation from the accreditation team, review campus survey that was initiated by Standard IV.
• Standard II Purpose – Work on Veterans Program, Early Alert, integration of General Ed with SLO’s and work on a recommendation from the accreditation committee regarding Substantive Changes for Distance Education.
• Standard III Purpose – Review the plans for the Norco Operations Center.
• Standard IV Purpose – Review planning agenda items and look at the organizational structure to go from campus to college.
• The committee members reviewed their Standards roster and made modifications. Each Standard will suggest, at the Thursday meeting, that non participating members move to another committee that interests them. The new committee does not have to be one of the four standards.
• Carol Farrar will send an e-mail reminder to everyone about the sub-committee meetings on Thursday.
• Dr. Loewenstein asked each committee to send him their new rosters, after their meeting on Thursday.
B. Process for Discussion/Recommendations on Budget Reduction with Strategic Implications

- The Emergency Budget Committee is meeting tomorrow to talk about budget cutting ideas that can be taken to the Executive Cabinet for consideration.
- Dr. Loewenstein explained that any cuts that are strategic in nature will go through the appropriate planning council (Academic, Student Services or Administrative) for comments and/or recommendations. We want to make the budget reduction process as transparent as possible.

Meeting adjourned – 3:00pm

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