

Santiago Canyon College - College Council

MINUTES

April 25, 2017, 1:30 p.m., E-107

Administrators: John Hernandez, Ruth Babeshoff, Marilyn Flores, Arleen Satele, Jose Vargas, Vacant Faculty: Michael DeCarbo, Corinna Evett (absent), Joe Geissler, Rudy Frias, Mary Mettler, Joyce Wagner, Melinda Womack (alt)

Classified: Zina Edwards (absent), Sheryl Martin, Karen McCoy, Vacant, Student: Esther Chian

Technology: Alfonso Oropeza, EMPC rep: Aaron Voelcker (non-voting member)

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 03-28-17	Approval		Motion to approve (Mettler/Babeshoff) Rudy Frias abstains.
2. Results of Part time Student Survey: Aaron Voelcker	Information	Aaron discussed the survey was sent to part time students, with 647 responses. Specific questions to see why part time students are not taking a full time load at SCC were asked.	Motion to consider (Frias/Mettler)
3. Student Support Services Reorganization Request: Ruth Babeshoff	First Reading	Jennifer Coto discussed the permanent need for a new half time Student Services Coordinator at the First Year Support Center. Jennifer presented the critical need of the position and how staff are trained across the board to assist new students; the center is also for non-credit students. Michael mentioned The First Year Support center would assist students in moving through the college process.	Motion to consider (Geissler/Babeshoff)
4. CTE Reorganization Request: Marilyn Flores	First Reading	Marilyn discussed expanding the CTE program as part of the Strong Workforce Program. The three new positions will support the expansion of this program.	Motion to consider (Mettler/Womack)
5. Website Committee Collegial Governance Handbook Revision: Michael DeCarbo	First Reading	Michael discussed the need to update the Website Committee description. Discussion led to the realization of a typo that excluded the inclusion that one member be an OEC representative .	Motion to consider (Mettler/Vargas)

<p>6. 2017-2018 PIE Recommendation: Michael Decarbo</p>	<p>First Reading</p>	<p>Resource requests were prioritized first at joint chairs, then by administration, then by PIE. PIE then sent the prioritized list to Budget for funding. The items recommend for funding by budget were agreed upon by PIE and now sent to CC for approval. Arleen mentioned that line items will be reviewed to ensure items are within budget. Michael discussed how this ranking process is needed to identify and track needs.</p>	<p>No further action.</p>
<p>7. RSCCD 2017-2018 Budget: John Hernandez</p>	<p>Information Only</p>	<p>John discussed the tentative budget that was presented at BOT meeting on April 24, 2017. The presentation can be found on the RSCCD webpage. New revenues projections and on-going expenses were reviewed. The BOT has requested to address the structural deficit; the colleges and district are prepared to make \$4 million in cuts in Phase I. Michael mentioned, that while this may seem daunting, SCC will continue to offer excellence as evident as being recognized as the 13th best community college in the nation by <i>College Choice</i>.</p>	<p>Esther will send out link to April 24, 2017 BOT budget presentation.</p>
<p>OLD BUSINESS</p>			
<p>1. Annual Committee Evaluation: Michael DeCarbo</p>	<p>Information</p>	<p>Michael reminded committee members to complete annual evaluation.</p>	<p>No further action.</p>
<p>COMMITTEE AND COUNCIL UPDATES</p>			
<p>1. Accreditation Update: Marilyn Flores</p>		<p>ACCJC moved comprehensive visit to spring 2022. Midterm report is due in October 2017.</p>	<p>No further action.</p>
<p>2. Educational Master Plan Committee: Aaron Voelcker</p>		<p>EMP 2016-2022 report in works. Timeline to address report will be moved to fall 2017.</p>	<p>No further action.</p>
<p>3. Enrollment Management Committee/Curriculum and Instruction Council: Joyce Wagner</p>		<p>Joyce mentioned in CIC there are new courses coming through. CIC will send out a reminder when quadrennials are due.</p>	<p>No further action.</p>

<p>4. Planning and Institutional Effectiveness: Michael DeCarbo</p> <p>5. Technology: Alfonso Oropeza</p> <p>6. Budget/Facilities/Safety: Arleen Satele</p> <p>7. Student Success and Equity Committee: Ruth Babeshoff</p>	<p>Ranking of resources was completed. Changes to the resource request form have been made including new form that with fillable fields.</p> <p>Tech committee met last week, and went through committee annual survey. Canvas migration report was given by Scott James at tech meeting. Technology draft plan was reviewed for first reading.</p> <p>Facilities Manager position closes on May 3rd. Water conservation project has started. ADA walk of champions will be completed by June 2017. S trailer offices will be relocating to U village starting in May and projection of completion is August 2017.</p> <p>Student Success & Equity met on April 24, 2017 and reviewed the end of the year committee survey; reviewed activities that were completed this year.</p>	<p>No further action.</p> <p>No further action.</p> <p>No further action.</p> <p>No further action.</p>
PROGRAM UPDATES		
<p>1. Associated Student Government: Esther Chian</p> <p>2. Continuing Education: Jose Vargas</p> <p>3. Classified Advisory Group: Zina Edwards</p> <p>4. Student Services: Ruth Babeshoff</p> <p>5. Administrative Services: Arleen Satele</p>	<p>ASG helped facilities with Earth Day, and will be involved with Sexual Assault Awareness on April 25 and 26. ASG trustee elections are scheduled for May 9 and 10, 2017.</p> <p>No report</p> <p>No report</p> <p>Ruth mentioned the launching of new SCC mobile registration phone application.</p> <p>No report</p>	<p>No further action.</p> <p>No further action.</p> <p>No further action.</p> <p>No further action.</p> <p>No further action.</p>

<p>6. Academic Affairs: Marilyn Flores</p>	<p>Hawks Nest Food Pantry has a soft opening scheduled on May 4, 2017.</p>	<p>No further action.</p>
<p>7. Academic Senate: Michael DeCarbo</p>	<p>Michael mentioned at the Plenary meeting support was made for the DACA resolution.</p>	<p>No further action.</p>
<p>8. Interim President: John Hernandez</p>	<p>Research Symposium on April 28, 2017. SCC Rescue Robotics won first place on April 23, 2017. Thank you for supporting the golf tournament. Women's softball team is currently in second place.</p>	<p>No further action.</p>
<p>Next meeting: Tuesday, May 9, 1:30 p.m., E-107</p>		

Mission Statement: Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community. (Approved by RSCCD Board of Trustees, 9-23-13)