

Santiago Canyon College - College Council

MINUTES

May 9, 2017, 1:30 p.m., E-107

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

Classified: Zina Edwards, 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, 04-25-17	Approval		Motion to approve (Geissler/Frias). (Evett abstains)
2. Student Support Services Reorganization Request: Ruth Babeshoff	Second Reading		Motion to approve. (Evett abstains)
3. CTE Reorganization Request: Marilyn Flores	Second Reading		Motion to approve. (Evett abstains)
4. Website Committee Collegial Governance Handbook Revision: Michael DeCarbo	Second Reading		Motion to approve.
5. 2017-2018 PIE Recommendation: Michael Decarbo	Second Reading		Motion to approve.
OLD BUSINESS			
COMMITTEE AND COUNCIL UPDATES			
1. Accreditation Update: Marilyn Flores	Midterm Report Task Force is requesting feedback. Campus wide email was sent out to review and give input on the report, deadline is May 26. Communication from ACCJC was shared in council; ACCJC is planning an Open Session on June 7, 2017. College Council summer 2017 meetings were discussed. Plans to meet on the following dates: June 27, July 25 as	No further action.	

<p>2. Educational Master Plan Committee: Aaron Voelcker</p>	<p>needed; the first Fall Council will be held August 29.</p> <p>Approval of EMP will be in fall 2017. Discussion on evaluating institutional mission; minor revisions to standard 1A necessitate revision to the mission statement; consideration for timeframe of the distribution of the survey to students and staff was discussed. Mary Mettler suggested students be surveyed now to get more seasoned students input.</p>	<p>No further action.</p>
<p>3. Enrollment Management Committee/Curriculum and Instruction Council: Joyce Wagner</p>	<p>Joyce shared that SAC is in agreement that it is best to split curriculum and will be pursuing that action. Instead of quadrennials we will go to a 5 year process.</p>	<p>No further action.</p>
<p>4. Planning and Institutional Effectiveness: Michael DeCarbo</p>	<p>The Resource Request form has been updated for distribution in the fall. PIE approved a MUN requested National Endowment for the Humanities grant of \$100K to help support MUN team. The Grant was introduced and approved at College Council.</p>	<p>Motion to approve Evett and Mettler.</p>
<p>5. Technology: Alfonso Oropeza</p>	<p>Tech committee has not met. Sub-group meeting on May 11, 2017 to work on final draft of technology plan. Alfonso mentioned the existing protocol is to go through IT in the purchase of laptops. Areas of non-wireless areas (blind-spots) on campus has been funded and will be enhanced in the near future.</p>	<p>No further action.</p>
<p>6. Budget/Facilities/Safety: Arleen Satele</p>	<p>Budget is on-going; waiting for May revise. Facilities department appreciates everyone's help in pitching in to keep campus clean. On Fridays, please place trash cans in the hall. Major projects: ADA Phase I, ADA signage (directional signs); U village will start on May 20, 2017.No report.</p>	<p>No further action.</p>

7. Student Success and Equity Committee: Ruth Babeshoff		No further action.
PROGRAM UPDATES		
1. Associated Student Government: Esther Chian	ASG recently attended the Spring General Assembly conference. ASG/Trustee elections going on this week. ICC spring fling is on June 1, 2017. ASG banquet is May 26, 2017.	No further action.
2. Continuing Education: Jose Vargas	Earth Fest Expo ASG earned \$1000. Enrollment still flat.	No further action.
3. Classified Advisory Group: Zina Edwards	Classified Appreciation Day at College Workforce Preparation Center is on May 18, and May 24, 2017 at SCC.	No further action.
4. Student Services: Ruth Babeshoff	Early Welcome on Friday yielded 747 students who went through process. John mentioned Early Welcome brought in over 1640 students in fall 2016. Student Services Program Leader received a demonstration from True Dialogue for quick communication with students.	No further action.
5. Administrative Services: Arleen Satele	No report.	No further action.
6. Academic Affairs: Marilyn Flores	Soft opening of Hawks Nest Food Pantry (NHFP) on May 4, 2017. Call out for food donation for next distribution on May 18, 2017. Successful Dean search pending board approval on May 15, 2017. Marilyn met with OUSD administrators on dual enrollment; positive outcome from meeting to discuss dual enrollment goals. Continue to meet with Unity Middle School. Guided Pathways meeting will be on May 19, 2017.	No further action.

