

**Santiago Canyon College - College Council**

**MINUTES**

**June 27, 2017, 1:30 p.m., E-107**

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

**Classified: Zina Edwards (absent), Sheryl Martin, Karen McCoy, Vacant, Student: Edward Hou**

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

<b>NEW BUSINESS</b>	<b>ACTION</b>	<b>DISCUSSION/COMMENTS</b>	<b>OUTCOME/FOLLOW UP</b>
1. Approval of Minutes, 05-23-17	Approval		Motion to approve (J. Vargas/M. Womack)
2. CE Department of Adults with Disabilities: M. DeCarbo	First Reading	J. Vargas spoke in support of the resolution. M. Mettler stated this is supported by DSPS.	
3. Honor’s Handbook Description: M. DeCarbo	First Reading	M. DeCarbo presented change to remove selection of Valedictorian and add Graduation Specialist to the committee.	Motion to waive second reading and adopt (C. Evett/S. Martin)
4. Management Council Time Change: M. Flores	Information	M. Flores discussed changing meeting time for Management Council. New time 1:00 p.m. – 3:00 p.m.	No further action.
5. Facilities Committee Time Change: A. Satele	Approval	A.Satele proposed moving the Facilities Committee back to 3:00p.m. – 4:30 p.m.	Motion to move forward (C.Evett/S. Martin).
6. College Mission Statement: A. Voelcker	Information	A. Voelcker presented college mission survey results.	M. DeCarbo asked council members to submit suggestions to himself or John Hernandez by August 22, 2017.
7. Continuing Education Re-organization Request/Adult Ed Block Grant (AEBG): J. Vargas	First Reading	Discussion for second reading. Deadline for online vote will be July 25 at 1:30 p.m.	Motion moved to second reading. Will use online vote; yes will be assumed if no response.
8. RSCCD Grant Schedule: M. DeCarbo	Information	M. DeCarbo presented the RSCCD grant Schedule.	No further action.
<b>OLD BUSINESS</b>			
1. Accreditation Midterm Report: M. Flores	Second Reading	M. Flores reported minor changes were incorporated in the Midterm Report, which will be presented to the BOT on July 17, 2017.	Approved unanimously.
<b>COMMITTEE AND COUNCIL UPDATES</b>			

1. Accreditation Update: Marilyn Flores	M. Flores discussed new programs approved at ACCJC and did not require a substantive change.	No further action.
2. Educational Master Plan Committee: Aaron Voelcker	Reviewed latest draft in good shape to forward to Academic Senate and College Council in fall.	
3. Enrollment Management Committee/Curriculum and Instruction Council: Joyce Wagner	M. DeCarbo attended the last Joint Curriculum meeting.	No further action.
4. Planning and Institutional Effectiveness: Michael DeCarbo	No report.	No further action.
5. Technology: Alfonso Oropeza	Alfonso Oropeza reported the interactive home page of the SCC website has been completed. Estimate date to go live is July 30.	No further action.
6. Budget/Facilities/Safety: Arleen Satele	Arleen Satele reported the new Facilities Manager started last Monday. He is certified to do many jobs that we've had to hire out in the past.	No further action.
7. Student Success and Equity Committee: Ruth Babeshoff	Ruth on vacation.	
<b>PROGRAM UPDATES</b>		
1. Associated Student Government: Esther Chian	M. DeCarbo introduced Ed Hou, the new student representative effective July 1. Ed Hou discussed ASG goals.	No further action.
2. Continuing Education: Jose Vargas	Continuing Ed made target for the year.	No further action.
3. Classified Advisory Group: Zina Edwards	No report.	No further action.
4. Student Services: Ruth Babeshoff	No report.	No further action.

<p>5. Administrative Services: Arleen Satele</p> <p>6. Academic Affairs: Marilyn Flores</p> <p>7. Academic Senate: Michael DeCarbo</p> <p>8. President: John Hernandez</p> <p>Next meeting: Tuesday, July 25 (If needed), 1:30 p.m., E-107</p>	<p>Summarized above.</p> <p>M. Flores reported we are expecting to borrow 2 FTES. At 464.69 for summer as of today, but hope to exceed target after late four week classes are added.</p> <p>There will be a retreat on August 23, 2017 at 10:30 a.m. They will be discussing Meta majors and especially need input from students. Hawk's Pantry has capability of monetary contributions through Foundation page instead of food for now.</p> <p>John on vacation.</p>	<p>No further action.</p> <p>No further action.</p>
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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)