

Santiago Canyon College - College Council

MINUTES

September 12, 2017, 1:30 p.m., E-107

**Administrators: John Hernandez, Ruth Babeshoff, Marilyn Flores, Arleen Satele, Jose Vargas, Faculty: Michael DeCarbo, Doug Deaver
Darlene Diaz, Joe Geissler, Rosa Salazar DelaTorre, Mary Mettler, Joyce Wagner, Classified: Zina Edwards (absent), Sheryl Martin (absent)
Karen McCoy, Vacant, Student: Edward Hou (absent) Technology: Alfonso Oropeza, EMPC rep: Aaron Voelcker (non-voting member)**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 08-29-17	Approval		Motion to forward (Karen McCoy and Marilyn Flores).
2. BSI Change to Scheduling Matrix: Marilyn Flores	First Reading	Marilyn discussed How this time change would allow Student Success & Equity committee members who serve on both committees to be able to attend BSI without also having to come in on a Friday. (Ruth Babeshoff and Joseph Geissler move to forward).	Motion to forward (Ruth Babeshoff and Joseph Geissler).
3. Technology Master Plan: Michael DeCarbo	First Reading		Motion to approve Joseph Geissler and Mary Mettler
OLD BUSINESS			
1. Mission Statement Proposals: Michael DeCarbo		Discussion continued on clarification of the Mission Statement.	Review of statement will continue.
COMMITTEE AND COUNCIL UPDATES			
1. Accreditation Update: Marilyn Flores		Marilyn reported the report has gone to print in Publications and distributed to all contributors. Report will be submitted to ACCJC online one week prior to its due date.	No further report.
2. Educational Master Plan Committee: Aaron Voelcker		First meeting is on September 14, 2017.	No further report.
3. Enrollment Management Committee/Curriculum and Instruction Council: Joyce Wagner		No report.	
4. Planning and Institutional Effectiveness: Michael DeCarbo		Reviewed mission statement and Aaron gave a walk through of processes.	No further report.

5. Technology: Alfonso Oropeza	No report.	
6. Budget/Facilities/Safety: Arleen Satele	No report.	
7. Student Success and Equity Committee: Ruth Babeshoff	Next meeting is on September 25, 2017. Work continues on Integrated Plan.	No further report.
PROGRAM UPDATES		
1. Associated Student Government: Ed Hou	No report. John reported that Ed Hou did a good job presenting at BOT meeting.	No further report.
2. Continuing Education: Jose Vargas	FTES is slightly ahead. Noncredit students are eligible for bus passes that meet eligibility requirements. Discussion with OCTA for credit students to receive access to bus passes is in works.	No further report.
3. Classified Advisory Group: Zina Edwards	John reported Classified Hawks Advisory meeting will be on September 27, 2017.	No further report.
4. Student Services: Ruth Babeshoff	Student Program Leaders met on September 11, 201, and introduced Asst. Dean of DSPS Starr Avedesian and Asst. Dean of Financial Aid/Scholarship/VSO Sheena Tran. Ruth reported there is an AB540 DACA website for our students, faculty, and staff. First Year Support Center is on third floor of E- Building.	No further report.
5. Administrative Services: Arleen Satele	No report.	
6. Academic Affairs: Marilyn Flores	As of today SCC is 134 FTES short of the 3,033 FTES target. High school classes start this week. Summer FTES is still being reconciled; and anticipated to exceed target. Faculty and staff are working on Awareness Campaign for the respect of All; this would culminate to the dedication of the Frederick Douglass bust. Forensics Team was funded for this year.	No further report.

<p>7. Academic Senate: Michael DeCarbo</p>	<p>Continue to work on the Mission Statement, and final reviewing of Tech Plan. Signature Programs can be found in Senate minutes and Senate Resolution S2016.7 that reports how they were developed. Discussion on how to promote signature programs is upcoming. Art show gallery alumni currently in process.</p> <p>November 18, 2017 is holiday showcase. March 23, 2018 is Community Science Night. Guided Pathways conference is scheduled later this month.</p>	<p>No further report.</p>
<p>8. President: John Hernandez</p> <p>Next meeting: Tuesday, September 26, 1:30 p.m., E-107</p>	<p>There was a BOT meeting on September 11, 2017. SCC will be hosting BOT meeting on October 9, 2017. Prior to the BOT meeting ASG will host a reception at the art gallery. The Hawk's Nest Food Pantry has a grand opening scheduled on September 14. Unity MCHS will host a ribbon cutting on September 22, 2017. At the BOT meeting, the facilities report included ADA Phase I for signage, and building hallway slope almost completed. U Village restrooms are almost complete. The Board approved Adopted Budget; summary will be presented soon.</p>	<p>No further report.</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)