

Santiago Canyon College - College Council

MINUTES

February 13, 2018, 1:30 p.m., E-107

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

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 12-12-17	Approval		Motion to forward (Joe Geissler and Doug Deaver)
2. Overview of Proposed State Budget 2018-19	Informational	John mentioned there is a lot of fluidity with the Governor’s Budget. Chief Business Officers and CEO’s have been meeting for some time to make recommendations. Simulations are being done to review various budget models. Our college will need to look at allocation model closely. Discussion ensued on various remarks on the new model, and its implications.	
3. Guided Pathways Update	Informational	Michael DeCarbo reviewed the GP program. SCC has had a brown bag meetings and a retreat to discuss GP. A group from SCC attended fall 2017 conference. Conversations in Senate have begun on GP. On Feb. 12, 2018 a group from SCC attended the GP spring conference in Irvine. Following the Feb. 12 meeting, the group thought it would be best to be in the Inquiry Phase. Marilyn added that student’s voice will be added to the data, beginning with a focus group on March 9. John Hernandez and Mary Mettler mentioned that hearing the status of others colleges and how their students are doing and looking at their data was reassuring to assist students on how to be successful in our college.	Mary Mettler and Joe Geissler moved to forward new agenda item.
OLD BUSINESS			
COMMITTEE AND COUNCIL UPDATES			
1. Accreditation Update: Marilyn Flores ACCJC Update		Marilyn shared the changes to the ACCJC language will become clearer when Recommendations are made. Dr. Sonya Christens was elected Vice Chair and encouraging	No further action.

	folks to participate in the cohort model of leaders. We received noticed that ACCJC accepted our midterm report.	
2. Educational Master Plan Committee: Aaron Voelcker	Committee has not met. Ad hoc taskforce putting together next program review template. A combination of academic and Student Services review programs.	No further action.
3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz	EMC meets next week. Darlene is going to SAC tomorrow to review Board policy.	No further action.
4. Planning and Institutional Effectiveness: Michael DeCarbo	PIE reviewed previous year's rubric for possible modifications, and the need to address the IEPI goals.	No further action.
5. Technology: Alfonso Oropeza	Committee has not met. IT deployed a solution to the login delay issue for faculty and staff in all Windows 10 computers in the instructional network. Working with Deans to coordinate the upgrade of Windows 7 stations to Windows 10 to take advantage of the delay solution. The use of the Webadvisor id as the user name increases security on instructional side; faculty/staff need to ensure they log off or lock the instructional computers when done, otherwise, their college email is exposed. Darlene Diaz mentioned she receives a lot of spam mail, and asked Alfonso to relay problem to the District.	No further action.
6. Budget/Facilities/Safety: Arleen Satele	Arleen reviewed the budget report, and mentioned today we are in a good position. There were minor problems with the campus parking meters. Arleen met with Safety to ensure parking meters are working. New meters are currently being looked at for our parking lots.	No further action.

7. Student Success and Equity Committee: Ruth Babeshoff	No report.	
PROGRAM UPDATES		
1. Associated Student Government: Ed Hou	Ed discussed continuation of student support of DACA at national and local levels. Increase awareness of ASG at SCC; Town hall is March 14, 2018. Ed suggested a SCC marketing incentive around Corona and Norco to promote SCC lower fees and tuition.	No further action
2. Continuing Education: Jose Vargas	No report.	
3. Classified Advisory Group: Zina Edwards	John mentioned first Classified Hawks Advisory Group meeting is scheduled for March 14.	No further action.
4. Student Services: Ruth Babeshoff	No report	
5. Administrative Services: Arleen Satele	No report	
6. Academic Affairs: Marilyn Flores	FTES target for spring is 2,814; today FTES is 2,693, census is February 20, 2018. Presently we are 121 FTES short for spring. Waiting for cosmetology and late start classes to start.	No further action.
7. Academic Senate: Michael DeCarbo	Carlos Castellanos, Public Works CTE gave a presentation on Signature Program. Michael DeCarbo reported there was a lengthy discussion on Guided Pathways and a second resolution will be presented on February 20, 2018. At convocation, 130 burritos were distributed. March 23, 2018 is CSN, and will be open to the public for the first time.	No further action.

8. President: John Hernandez

Next meeting: Tuesday, February 27, 1:30 p.m.,
E-107

SCC was ranked #5 in Construction and #2 in the Electrician Program by Schools.com. The next BOT meeting will be on Feb. 26, 2018.

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 the following to our diverse community: courses, certificates, and degrees that are accessible, applicable, and engaging. (Approved by RSCCD Board of Trustees, 12-04-17)