

Santiago Canyon College - College Council

MINUTES

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

**Administrators: John Hernandez, Marilyn Flores, Syed Rizvi, Arleen Satele, Jose Vargas, 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 (absent), EMPC rep: Aaron Voelcker (non-voting member)**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Agenda & Minutes, 02-27-18	Approval		Motion to forward (Joe Geissler and Karen McCoy).
2. 2018-19 Guided Pathways Plan: Michael DeCarbo	First Reading	GP plan was introduced at Senate, if passed, the resolution is in support of Exploration of GP for one year. Slight modifications were changed to the language to reflect investigation, rather than implementation. During this Inquiry phase Marilyn Flores added that the plan will be updated as needed. Send feedback to Michael DeCarbo.	Motion for a First Reading (Darlene Diaz and Marilyn Flores).
3. Reorg Request Director of Information Systems	First Reading	John mentioned it is a reclassification position. Sergio Rodriguez has been here since 2005 as a Project Manager, his position has evolved. Director of I.S. was submitted to HR as a reclassification. Syed Rizvi reviewed the rationale of this reclassification, and how the current position has expanded beyond its responsibilities. The position is 70% general fund; 30% differential paid by SSSP funds. HR has approved the reclassification and this submittal to council is for the reorg.	Mary Mettler and Marilyn Flores moved to forward new agenda item. Marilyn Flores requested to waive the second reading. Jose Vargas moved to second this motion. Motion approved to waive second reading. The motion to approve the reorganization passed without dissent.
OLD BUSINESS			
1. Student Success and Equity Committee Revision: Michael DeCarbo	Second Reading	Replace one member for Student Equity Co-Coordinator.	Motion passed without dissent.
2. Guided Pathways Update: Michael DeCarbo and Marilyn Flores	Information	On March 9, 2018 a Focus group was conducted to ask students broad questions that were global in their college path at SCC. Questions included to the students: How did you select classes? Why did you select SCC? There was a significantly diverse group of students in attendance for feedback; 27 students participated in this focus group.	No further action.

		Students were engaged and felt their voices were being heard.	
COMMITTEE AND COUNCIL UPDATES			
1. Accreditation Update: Marilyn Flores		No update.	
2. Educational Master Plan Committee: Aaron Voelcker		The committee further refined the template for program review that includes academic and service areas. Committee voted to recommend that Program Review move from fall to spring term.	No further action.
3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz		Darlene Diaz announced that Ana Garcia is the new Curriculum Specialist. Darlene mentioned if faculty want to add classes for Distance Ed the faculty must go through approved DE certification through Scott James, Distance Ed. Coordinator.	No further action.
4. Planning and Institutional Effectiveness: Michael DeCarbo		The committee reviewed the Resource Request process, and IEPI goals. As a condition of receipt of SSSP funds we must adhere to all CCC metrics, however this was placed on hold as there is a State task force to simplify the many metrics across initiatives. The committee reviewed the resource request survey to be administered	No further action.
5. Technology: Alfonso Oropeza			
6. Budget/Facilities/Safety: Arleen Satele		A and B building soffits repaired. Fan coil will be repaired in Building D during the summer resulting in relocation of all offices and classrooms during the summer (furniture will not have to be moved). OEC is beginning a regularly scheduled grounds keeping maintenance. In-house repairing has resulted in significant savings from contracted services.	No further action.

7. Student Success and Equity Committee: Syed Rizvi	No report.	
PROGRAM UPDATES		
1. Associated Student Government: Ed Hou	On March 14, 2018 Joey Lanning is planning a student walk out for 17 minutes in remembrance of Parkland, Florida victims from 10am-10:17 am. Student Christian Vargas mentioned at Academic Senate meeting of the peaceful walk out. During this time students will share reflections in the Rose Garden.	No further action.
2. Continuing Education: Jose Vargas	As of today, FTES is on target.	No further action.
3. Classified Advisory Group: Zina Edwards	John Hernandez mentioned there is a Classified Hawk's Advisory Group meeting tomorrow in E-306 at noon time.	No further action.
4. Student Services: Syed Rizvi	Dr. Melissa Competelli, SCC Psychologist is out until the beginning of fall term, substitutes are in place. On March 9, Pathways to Teaching Program hosted Tomorrow's Teacher's conference. Keynote address was given by Dr. Terrence Roberts one of the Little Rock Nine.	No further action.
5. Administrative Services: Arleen Satele	No update.	
6. Academic Affairs: Marilyn Flores	Enrollment is on track today. On March 9, 2018, the Umoja brown bag meeting resulted in good attendance. Heartfelt discussions on African American experience on campus. Next meeting is being planned for late April 2018.	No further action.
7. Academic Senate: Michael DeCarbo	Conversations on the OEI consortium began to become part of the Distance Education exchange and offer courses across the State. Chief Toni Bland was present and discussed safety in the classrooms. Dr. Bland discussed three possible locking mechanisms. Suggested everyone watch Active Shooter video on the RSCCD website. March	No further action.

