

**Santiago Canyon College - College Council**

**MINUTES**

**March 27, 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, Sheryl Martin,**

**Karen McCoy, Vacant, Student: Edward Hou, Technology: Alfonso Oropeza (absent), EMPC rep: Aaron Voelcker (non-voting member) (absent)**

<b>NEW BUSINESS</b>	<b>ACTION</b>	<b>DISCUSSION/COMMENTS</b>	<b>OUTCOME/FOLLOW UP</b>
1. Approval of Minutes, 03-13-18	Approval		Motion to forward (Doug Deaver and Joe Geissler).
2. RSCCD Grant Schedule: John Hernandez	Information	John reviewed the grant schedule.	No further action.
<b>OLD BUSINESS</b>			
1. 2018-19 Guided Pathways Plan: Michael DeCarbo	Second Reading		Motion passed without dissent.
2. Guided Pathways Update: Michael DeCarbo and Marilyn Flores	Information	GP will be a standing item on the POE agenda. At POE, SCC and Santa Ana College will discuss GP so as to ensure some continuity. State has made available preliminary criteria for GP funding. On May 11, 2018 there will be an Academic Senate State GP conference.	No further action.
<b>COMMITTEE AND COUNCIL UPDATES</b>			
1. Accreditation Update: Marilyn Flores		No report.	
2. Educational Master Plan Committee: Aaron Voelcker		EMPC's March 22, 2018 meeting was canceled. The committee will meet on April 12, 2018 with the intent to finalize the program/service area review template.	No further action.
3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz		Catalog revisions are on their way. EMC met last week and reviewed some current legislation.	No further action.
4. Planning and Institutional Effectiveness: Michael DeCarbo		Committee has not met. All resource requests were ranked and the prioritized list sent to Budget for analysis.	No further action.
5. Technology: Alfonso Oropeza		The ADA website is being revamped; an icon linking to the page will appear on the SCC home page. IT is migrating instructor stations to Windows 10.	No further action.



<p>3. Classified Advisory Group: Zina Edwards</p>	<p>The next Classified Hawk's Advisory meeting is on May 3, 2018. Zina inquired about safety and security training for classified, particularly about floor monitors. Michael DeCarbo mentioned that this should be addressed in the Safety committee.</p>	<p>No further action.</p>
<p>4. Student Services: Syed Rizvi</p>	<p>No report.</p>	
<p>5. Administrative Services: Arleen Satele</p>	<p>No report.</p>	
<p>6. Academic Affairs: Marilyn Flores</p>	<p>Today Enrollment is 2,745 FTES, cosmetology will add more FTES because of the late start classes.</p>	<p>No further action.</p>
<p>7. Academic Senate: Michael DeCarbo</p>	<p>Senate passed resolution to become a member of the OEI Consortium. CSN was a success on March 23, 2018. IEPI product demonstrations were last week. Online product demonstrations are available this week only, in the library.</p>	<p>No further action.</p>
<p>8. President: John Hernandez</p>	<p>The BOT meeting was last night. John participated in the Wheelhouse Fellowship Institute at UC Davis last week, and was not able to attend CSN. Model United Nations (MUN) won Outstanding Delegation along with several awards at the National MUN in New York last week. Upcoming events: Cesar Chavez Awareness Day is on March 29, 2018. The 4<sup>th</sup> annual Shakespeare in Park is on April 19, 2018. Golf tournament is on April 20, 2018. The Dolores Huerta Sculpture Installation will be held on April 23, 2018 and Dolores Huerta will be in attendance.</p>	<p>No further action.</p>
<p>Next meeting: Tuesday, April 10, 2018, 1:30 p.m., E-107</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 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)

