

**Santiago Canyon College - College Council**

**MINUTES**

**August 28, 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, Michael Taylor, Classified: Karen Bustamante, Zina Edwards, Sheryl Martin,  
Karen McCoy, Ana Garcia (alt), Student: Evan Estrow, Technology: Alfonso Oropeza, EMPC rep: Aaron Voelcker (non-voting member)**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 07-24-18	Approval		Motion to approve (Deaver and Satele) Joe Geissler abstains.
2. Reorganization Request: Financial Aid Coordinator (1.0 FTE): Syed Rizvi	First Reading	Syed explained an internal reorganization is being proposed to eliminate a Financial Aid Analyst position while creating this position. There will be no impact to general funds. This position will serve the new Financial Aid programs that will be implemented in the fall. The analyst's work is able to be absorbed by the program.	Motion for a First Reading (Edwards) and second by Geissler.
3. RSCCD Grant Schedule: John Hernandez	Information	John explained it is a district wide list of grants for information only.	No further action.
OLD BUSINESS			
1. Truth Initiative Grant Request	Information		August 5, 2018 e-vote resulted in six respondents voted in favor of the request.
2. Reorganization Request Distance Ed Specialist: Marilyn Flores	Information		August 14, 2018 e-vote resulted in eight respondents voted in favor of the request.
3. Reorganization Request Research Analyst: Marilyn Flores	Information		August 14, 2018 e-vote resulted in eight respondents voted in favor of the request.
4. Reorganization Request Job Developer: Marilyn Flores	Information		August 14, 2018 e-vote resulted in eight respondents voted in favor of the request.
5. Guided Pathways Update: Michael DeCarbo and Marilyn Flores	Information	The work done at the June general GP retreat was compiled and examined at the Academic Senate retreat as well as distributed and reviewed by those who attended	No further report.

		the June 29, 2018 Guided Pathways Summit.	
<b>COMMITTEE AND COUNCIL UPDATES</b>			
1. Accreditation Update: Marilyn Flores		No updates.	No further report.
2. Educational Master Plan Committee: Aaron Voelcker		First meeting is September 13, 2018, at that time the committee will review membership and responsibilities.	No further report.
3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz		Curricunet extracts are slow coming; an outside contract is being sought to assist with the transfer of data to eLumen. Aaron recapped for the new council members how SCC needed a new curriculum management system; eLumen was selected. EMC meets in September.	No further report.
4. Planning and Institutional Effectiveness: Michael DeCarbo		No report.	No further report.
5. Technology: Alfonso Oropeza		No report.	No further report.
6. Budget/Facilities/Safety: Arleen Satele		Arleen reviewed the adopted budget assumptions. John shared that as a district we restored and stabilized our funding base. Michael mentioned that it was agreed at District Council that the money received from the state would go through the model. \$2.9 million is a guaranteed amount for the next three years to the District. Based on restoration and growth. Facilities: Sept 17, 2018 starts small ADA projects in various parking lots. Buildings A and B walls were cleaned over the summer, and new bulletin boards were installed.	No further report.

7. Student Success and Equity Committee: Syed Rizvi	Committee will meet next month. Corinna Evett has joined as faculty equity co-coordinator for a two year term.	No further report.
<b>PROGRAM UPDATES</b>		
1. Associated Student Government: Evan Ostrow	Evan mentioned he has been informing clubs about posting approved flyers on the bulletins board. ASG also plans to inform students about new transportation fee.	No further report.
2. Continuing Education: Jose Vargas	Jose mentioned the OCTA Kick-off will be on September 26, 2018 at 11:45 a.m. in Strenger Plaza. OCTA bus pass will be showcased. Non-credit classes are being reviewed for class enrollment efficiencies.	No further report.
3. Classified Advisory Group: Zina Edwards	No report.	No further report.
4. Student Services: Syed Rizvi	Syed mention there might be some students who have concerns about the bus fees. He mentioned that on the ASG website it explains how the voting and outcome took place. College Promise AB 19 allocations were higher than expected. College Promise Scholarship were offered to Summer Advantage Program participants who have 12 units or more and apply for FAFSA program. If they qualify for Pell they will be given a \$200 bookstore voucher for semester. The program was extended to all first time students. John Hernandez mentioned an exploratory meeting on August 29, 2018 was held with OUSD and CSUF representatives to talk about a Pledge Program and the intent to give OUSD graduates priority for College Promise on future years.	No further report.
5. Administrative Services: Arleen Satele	No report.	No further report.
6. Academic Affairs: Marilyn Flores	Marilyn is working with Division Deans to remind faculty and staff about campus safety. Discussion on closely	No further report.

<p>7. Academic Senate: Michael DeCarbo</p>          <p>8. President: John Hernandez</p>          <p>Next meeting: Tuesday, September 11, 2018 1:30 p.m. in A-211</p>	<p>looking at classroom enrollment efficiencies. Today SCC is at 2,826 FTES; still waiting on cosmetology numbers and late start classes. Discussion on the three day drop policy for non-payment ensued. It was decided that this will be monitored closely.</p>  <p>Notice has been distributed for new faculty requests. Chancellor search group will begin soon. Signature programs this year are: Apprenticeship, Pathway to Teaching, Model United Nations and Adult High School Diploma.</p>  <p>On October 29, 2018 SCC is hosting the BOT meeting.</p>	<p>No further report.</p>          <p>No further report.</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 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)