

**Santiago Canyon College - College Council**

**MINUTES**

**September 11, 2018, 1:30 p.m., A-211**

**Administrators: John Hernandez, Marilyn Flores, Syed Rizvi, Arleen Satele, Jose Vargas (absent), and Faculty: Michael DeCarbo, Doug Deaver  
Darlene Diaz, Joe Geissler, Jolene Shields, 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)**

<b>NEW BUSINESS</b>	<b>ACTION</b>	<b>DISCUSSION/COMMENTS</b>	<b>OUTCOME/FOLLOW UP</b>
1. Approval of Minutes, 08-28-18	Approval		Motion to approve (Geissler and Deaver).
<b>OLD BUSINESS</b>			
1. Reorganization Request: Financial Aid Coordinator (1.0 FTE): Syed Rizvi	Second Reading	Syed reviewed the need for a new position. Sheryl expressed concern about multiple scenarios. Additional research will be completed before bringing back to College Council.	Motion to postpone the Second Reading to October 23, 2018 (Flores and Rizvi).
2. Guided Pathways Update GP Organizational Structure: Marilyn Flores and Michael DeCarbo	Second Reading	Motion to amend agenda to include item as an action item (Flores and Deaver). Michael mentioned the GP org structure has been reviewed by Academic Senate and is up for a second reading. Marilyn provided a brief overview of the revised organization structure, and reviewed the defined roles in the org chart. Some of the roles are defined by positions others by working groups.	All in favor to change to Action. Motion to approve to Second Reading (Flores and Deaver).
<b>COMMITTEE AND COUNCIL UPDATES</b>			
1. Accreditation Update: Marilyn Flores		No report.	No further report.
2. Educational Master Plan Committee: Aaron Voelcker		No update.	No further report.
3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz		Darlene mentioned this will be the last semester with Curricunet. Spring 2019 is scheduled for full implementation with eLumen. No report for Enrollment Management.	No further report.

4. Planning and Institutional Effectiveness: Michael DeCarbo	Michael reported discussion over the grant request form was the primary topic.	No further report.
5. Technology: Alfonso Oropeza	No report.	No further report.
6. Budget/Facilities/Safety: Arleen Satele	Proposed Adopted Budget was approved at the BOT meeting on Sept. 10, 2018. On Sept. 14, 2018 construction will start on ADA work on parking lot 5. Lot 2 needs to be graded per ADA code.	No further report.
7. Student Success and Equity Committee: Syed Rizvi	No report.	No further report.
<b>PROGRAM UPDATES</b>		
1. Associated Student Government: Evan Ostrow	Evan mentioned the Welcome Back event held on August 29-30, 2018 was successful and also promoted the free bus pass information. Patriot's Day event is going on today. Club Rush is next week; a lot of new clubs are participating compared to last year. ICC is putting on a vendor fair for fundraising and promoting local businesses. SAC and SCC ASG are working together on joint voter registration.	No further report.
2. Continuing Education: Jose Vargas	John highlighted the Continuing Education posters of students who graduated and their success stories.	No further report.
3. Classified Advisory Group: Zina Edwards	Zina has been working to recruit classified members to shared governance committees.	No further report.
4. Student Services: Syed Rizvi	No report.	No further report.
5. Administrative Services: Arleen Satele	No report.	No further report.
6. Academic Affairs: Marilyn Flores	Target for fall term is 3,041 FTES; presently SCC is at 2,925	No further report.

	<p>FTES. Late start classes and cosmetology will increase this number. Marilyn and Scott James will be going to Online Education Initiative meeting in Sacramento.</p>	
<p>7. Academic Senate: Michael DeCarbo</p>	<p>Michael mentioned conversation on Distance Ed., specific to load, certification, and intellectual property. GP org. structure had a first reading, 18-19 Senate goals were discussed and a resolution in support of the faculty 9<sup>th</sup> place ranking.</p>	<p>No further report.</p>
<p>8. President: John Hernandez</p>	<p>John mentioned he's meeting with Miguel Luna on September 12, 2018 for classified hawk meetings. A link to the proposed budget is uploaded on the RSCCD webpage. John also mentioned the Assistance League of Orange, Soaring with Valor awarded two veteran students with laptops. In athletics Women's Soccer is doing well. Men's soccer record is 3 wins and 2 ties. Upcoming events: OCTA Bus Kick off on Sept. 26, 2018 at 11:45 a.m. and the Faculty Excellence Presentation is October 18, 2018 at 1:30 p.m.</p>	<p>No further report.</p>
<p>Next meeting: Tuesday, September 25, 2018 1:30 p.m., A-211</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)