

Santiago Canyon College - College Council

MINUTES

September 25, 2018, 1:30 p.m., A-211

**Administrators: John Hernandez, Marilyn Flores, Syed Rizvi, Arleen Satele, Jose Vargas, and Faculty: Michael DeCarbo, Doug Deaver
Darlene Diaz, Joe Geissler (absent), Jolene Shields, Michael Taylor, Classified: Karen Bustamante, Zina Edwards (absent), Sheryl Martin (absent),
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, 09-11-18	Approval		Motion to approve (Deaver and McCoy)
2. RSCCD Grant Schedule: John Hernandez	Information		No further action.
OLD BUSINESS			
1. Guided Pathways Update GP Organizational Structure: Marilyn Flores and Michael DeCarbo	Second Reading		Motion to postpone the Second Reading to October 9, 2018 meeting. (Shields and Deaver).
COMMITTEE AND COUNCIL UPDATES			
1. Accreditation Update: Marilyn Flores		Received notification on Sept. 20, 2018 of new resources on ACCJC site to aid the peer review process.	No further report.
2. Educational Master Plan Committee: Aaron Voelcker		Reviewed mission responsibilities of EMP. Alignment of vision for success in the EMP goals. Potential rebranding of department planning portfolio was discussed.	No further report.
3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz		EMC looked at data as to when drop policy was implemented and noted a significant drop in students. EMC will be making recommendations to address this matter. Discussed goals of enrollment with fiscal responsibility. The CIC CTAP task force volunteers to meet and look at four tasks. C-tap form, review transcripts, catalog language, training of relationships with high school classes. Elumen training dates in October are being worked on.	No further report.
4. Planning and Institutional Effectiveness: Michael DeCarbo		No report.	No further report.

5. Technology: Alfonso Oropeza	Committee will look at student help desk. Information on security standards is coming from the Chancellors office dealing with security and cyber attacks.	No further report.
6. Budget/Facilities/Safety: Arleen Satele	As of today budget is on track. Facilities and Safety: reviewed mission and composition of committees. Reported there is ADA remaining work to be completed by December 2018.	No further report.
7. Student Success and Equity Committee: Syed Rizvi	Corinna Evett is co-chair. Organization structure was reviewed. Discussed committee's role on campus. Discussed data driven outcomes, reviewed mission statement.	No further report.
PROGRAM UPDATES		
1. Associated Student Government: Evan Ostrow	Constitution Day event was on September 17, 2018, Club Rush on September 18 and 19, 2018. Today is Voter Registration Day. September 27, 2018 is blood drive. Active Minds club is hosting Ted Talks Tuesday in October, focusing on general health. BOT approved resolution for DACA, United Students for Equal Education Oct. 15-19, 2018. Evan will be speaking at OCTA Kick-off event on September 26, 2018.	No further report.
2. Continuing Education: Jose Vargas	SCC Bus Pass Program Kick-off event is at 11:45 am in Strenger Plaza on September 26, 2018. New CE Dean Joanne Armstrong will be overseeing all programs on campus, start date is October 1, 2018. As of September 21, 2018 enrollment is down 2 FTES.	No further report.
3. Classified Advisory Group: Zina Edwards	No report.	No further report.

4. Student Services: Syed Rizvi	College Promise has been opened to all incoming freshman. Hawk's Nest Food pantry payroll deduction has increased substantially.	No further report.
5. Administrative Services: Arleen Satele	Hired two new part time custodians Carlos Barriga Orozco and Abraham Devora Murilla.	No further report.
6. Academic Affairs: Marilyn Flores	Enrollment target is 3,041 FTES; as of today 2,962 FTES. On September 21, 2018 UMOJA meeting was held. Working on self-assessment to submit to Chancellor's office to see if the program can be funded. Working with SAC counterparts to increase data efficiencies. Marilyn and Michael will be meeting with SAC counterparts on Guided Pathways in the near future.	No further report.
7. Academic Senate: Michael DeCarbo	Signature programs highlighted was Pathways to Teaching. Next meeting will be MUN, then Adult High School subjects, followed by Apprenticeship. October 18, 2018 will be Faculty Excellence lecture. Steve Kawa Day is October 25, wear Hawaiian shirt.	No further report.
8. President: John Hernandez	<p>At the BOT meeting on September 24, 2018 a presentation on Student Success Scorecard Report. Trustees were pleased with voter registration process that ASG is preparing. Next Classified Hawk's Advisory meeting is scheduled for Oct. 11 and Nov. 14, 2018. At the first meeting John will do a college update.</p> <p>John mentioned he hosted reps from OUSD and CSUF for an OUSD Pledge Program. Partnerships that provide level of service to K-12 students. College Pledge follow-up meeting will take place in December or January. John and Dr. Hansen (OUSD Superintendent) will meet with Chapman University President Dr. Struppa in October 2018.</p>	No further report.

<p>Next meeting: Tuesday, October 9, 2018 1:30 p.m., A-211</p>	<p>Next BOT meeting will be held at SAC on October 15, 2018, followed by BOT meeting at SCC on October 29, 2018. BOT reception hosted by ASG prior to SCC meeting at Art Gallery.</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)