

Santiago Canyon College - College Council

MINUTES

October 9, 2018, 1:30 p.m., A-211

**Administrators: John Hernandez, Marilyn Flores, Syed Rizvi, Arleen Satele (absent), Jose Vargas, and Faculty: Michael DeCarbo, Doug Deaver
Darlene Diaz, Joe Geissler, Jolene Shields, Michael Taylor, Classified: Karen Bustamante, Zina Edwards, Sheryl Martin,
Karen McCoy (absent), Ana Garcia (alt), Student: Evan Estrow, Technology: Alfonso Oropeza, EMPC rep: Aaron Voelcker (non-voting member)**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
<p>1. Approval of Minutes, 09-25-18</p> <p>2. Reorganization Request: Financial Aid Coordinator (1.0 FTE): Syed Rizvi</p>	<p>Approval</p> <p>First Reading</p>	<p>Syed discussed the Financial Aid Office has several new programs and the importance to have a Financial Aid Coordinator to assist in protecting the campus and district from unnecessary risks during an audit. There is no impact to general fund dollars. This is a modification to the last reorganization request addressing concerns about internal transfer inequities.</p>	<p>Motion to approve (Deaver and Vargas), Geissler abstains.</p> <p>Motion for a First Reading Diaz and Second by Flores. Motion passes to waive first reading and moving to second. Abstains from Edwards, Martin, and Bustamante.</p>
OLD BUSINESS			
<p>1. Guided Pathways Update GP Organizational Structure: Marilyn Flores and Michael DeCarbo</p>	<p>Second Reading</p>	<p>Michael discussed the AS edits to the GP chart; Counseling Contacts were added to circles and leadership team. It was discussed Project Facilitators shall be faculty nominated by faculty and elected by academic senate. Concerns were raised regarding past practices with the recruitment of faculty. Discussion was made to have the language modified to "The Project Facilitators shall be faculty members selected by the College President from a ranked list forwarded by the Academic Senate upon an open call for application, and share 8 non-instructional LHE each semester."</p>	<p>Motion moved to amend the document to include the proposed language change (Flores/Deaver) passed with one dissent (Diaz).</p> <p>Motion to adopt the perfected document passed with one abstention (Diaz).</p>
COMMITTEE AND COUNCIL UPDATES			
<p>1. Accreditation Update: Marilyn Flores</p> <p>2. Educational Master Plan Committee: Aaron Voelcker</p>		<p>Core Four recommendation for timeline will be presented to Academic Senate for site visit in 2022.</p> <p>Discussion on rebranding the Department Planning Portfolios for the eLumen transition. The EMPC will vote</p>	<p>No further report.</p> <p>No further report.</p>

<p>3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz</p> <p>4. Planning and Institutional Effectiveness: Michael DeCarbo</p> <p>5. Technology: Alfonso Oropeza</p> <p>6. Budget/Facilities/Safety: Arleen Satele</p> <p>7. Student Success and Equity Committee: Syed Rizvi</p>	<p>on the top suggested labels at its next meeting on October 11, 2018.</p> <p>EMC meets next week. The CIC CTAP task force met and accomplished writing the forms of the CTAP relationship.</p> <p>Grant request form modifications were approved and moved to senate. Discussed how EMP goals' proposed actions were to be monitored.</p> <p>No report.</p> <p>No report.</p> <p>No report.</p>	<p>No further report.</p> <p>No further report.</p> <p>No further report.</p> <p>No further report.</p> <p>No further report.</p>
PROGRAM UPDATES		
<p>1. Associated Student Government: Evan Ostrow</p> <p>2. Continuing Education: Jose Vargas</p> <p>3. Classified Advisory Group: Zina Edwards</p>	<p>VP Vincent Vargas attended a retreat on tobacco prevention. VP Vargas is working on initiative to make campus smoke and vape free. Evan is working with advisors on streamlining processes. U.S.E.E. club meeting is October 17, 2018 during the DACA event week. ASG is planning to hold a voter registration booth. On October 18, 2018 empowering women of color will be hosting a rally. Next weekend ASG will be attending a conference to network and identify concerns on campus.</p> <p>Enrollment update is a little lower. Working on efficiencies.</p> <p>The next Classified Hawks meeting is on October 11, 2018.</p>	<p>No further report.</p> <p>No further report.</p> <p>No further report.</p>

<p>4. Student Services: Syed Rizvi</p>	<p>Reviewing aligning Student Services goals with Vision for Success. Put together Student Services task force. Student discipline training for campus faculty and staff is scheduled for two dates: October 31, 2018 and Nov. 1, 2018.</p>	<p>No further report.</p>
<p>5. Administrative Services: Arleen Satele</p>	<p>No report.</p>	<p>No further report.</p>
<p>6. Academic Affairs: Marilyn Flores</p>	<p>Marilyn reported the discipline training includes exploring the civil rights our students enjoy.</p>	<p>No further report.</p>
<p>7. Academic Senate: Michael DeCarbo</p>	<p>GP came forward. Recognized signature program Pathways to Teaching, and next will be Adult High School.</p>	<p>No further report.</p>
<p>8. President: John Hernandez</p>	<p>October 18, 2018 is Faculty Excellence presentation October 25, 2018 is Steve Kawa day. Faculty rankings – 24 positions forward to President.</p> <p>October 11, 2018 is the President’s Classified Hawks meeting. Orange Field of Valor starts on Nov. 10, 2018, and they are looking for volunteers. SCC will receive a check for \$5000 for Veterans scholarships. OUSD John met with Superintendent Dr. Gunn Marie and Chapman’s President Dr. Struppa to talk about an Orange College Pledge program.</p>	<p>No further report.</p>
<p>Next meeting: Tuesday, October 23, 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)