

Santiago Canyon College - College Council

MINUTES

February 12, 2019, 1:30 p.m., A-211

Administrators: John Hernandez, Marilyn Flores, Syed Rizvi, Arleen Satele, Jose Vargas, and Faculty: Michael DeCarbo, Darlene Diaz, Jolene Shields, Michael Taylor, Lana Wong Classified: Karen Bustamante, Zina Edward (absent), Sheryl Martin, 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, 11-27-18	Approval		Motion to approve (Rizvi and Satele).
2. RSCCD Grant Calendar: John Hernandez	Information		No further report.
3. Meeting Matrix: Michael DeCarbo	First Reading		Motion for a First Reading Vargas and Second by Flores. All passed to move forward.
OLD BUSINESS			
1. Student Success and Equity Committee Revision: Michael DeCarbo	Second Reading		Postponed until the February 26, 2019 council meeting.
COMMITTEE AND COUNCIL UPDATES			
1. Accreditation Update: Marilyn Flores		Reviewed accreditation information on policy changes from ACCJC, and provided accredited status of institutions. SCC accreditation committee will meet in spring to review accreditation timeline.	No further report.
2. Educational Master Plan Committee: Aaron Voelcker		EMP scheduled to meet on Feb. 28, 2019. Discussion on the recommendation for Vision for Success measurable outcomes. Options for Program Review will also be discussed. Student Success Metric data will be presented at the BOT meeting on April 29, 2019.	No further report.
3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz		EMC meets next week. Curriculum is in the process of a test site in eLumen. Curriculum is putting together a task force to review needed curriculum outlines. The catalog addendum is complete and work has started on new catalog revisions.	No further report.

4. Planning and Institutional Effectiveness: Michael DeCarbo	PIE committee has not met.	No further report.
5. Technology: Alfonso Oropeza	Tech committee has not met.	No further report.
6. Budget/Facilities/Safety: Arleen Satele	Fiscal Resource Committee has not met. B-building refresh is complete. The renovated Hawk's Perch with daily food specials is open.	No further report.
7. Student Success and Equity Committee: Syed Rizvi	Meeting scheduled next week.	No further report.
PROGRAM UPDATES		
1. Associated Student Government: Evan Ostrow	Evan commended Dr. Harris, guest speaker at convocation. ASG has provided welcome back snacks and food for students the first week of instruction. Town hall is in the planning stages and will be scheduled in April. Club Rush is the first week of March. A delegation of SCC and SAC are going to Washington DC in March.	No further report.
2. Continuing Education: Jose Vargas	As of today, enrollment update is 2.33 FTES above same time last year.	No further report.
3. Classified Advisory Group: Zina Edwards	No update. John is meeting with Miguel Luna on February 13, 2019 to determine meeting dates.	No further report.
4. Student Services: Syed Rizvi	Syed requests that everyone promote golf tournament taking place on April 26, 2019.	No further report.
5. Administrative Services: Arleen Satele	No report.	No further report.
6. Academic Affairs: Marilyn Flores	Today's enrollment is 2,669 FTES. Our spring target is 2,795 FTES; we are still waiting for positive attendance and late start classes to start. Compared to last year same	

