

Santiago Canyon College - College Council

MINUTES

February 26, 2019, 1:30 p.m., A-211

Administrators: John Hernandez, Marilyn Flores, Syed Rizvi, Arleen Satele, Jose Vargas, and Faculty: Michael DeCarbo, Emma Breeden, 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 (absent), EMPC rep: Aaron Voelcker (non-voting member)

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 02-12-19	Approval		Motion to approve (Taylor and Satele). Emma Breeden abstains.
OLD BUSINESS			
1. Student Success and Equity Committee Revision: Michael DeCarbo	Second Reading	Michael discussed the changes and reviewed minor edits. Changes under Membership: 13 Faculty and 5 Administrators, with "(or designee)"; math to mathematics, strike "every three years" are now part of the committee.	The Second Reading passed without dissent.
2. Student Conduct Committee	Final Reading	John discussed the Human Resources legal review to ensure legal compliance.	All passed Final Reading with minor edits.
COMMITTEE AND COUNCIL UPDATES			
1. Accreditation Update: ACCJC Formative/Summative Review Announcement: Marilyn Flores		Marilyn discussed the pilot program for the summative review process. The Comprehensive review will go through two processes. The Team Institutional Self Evaluation Report (ISER) and the Focused Site Visit. Self-study and site visits will be targeted on areas of improvement rather than a comprehensive review. The Focused Site visit is limited to those issues directly related to Core Inquiries as previously communicated to institution.	No further report.
2. Educational Master Plan Committee: Aaron Voelcker		EMPC will be meeting this week to set goals for Vision for Success. Once recommendation has passed the PIE committee, it will move to Senate and College Council. Program Review will also be discussed at the next meeting.	No further report.
3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz		EMC will be working on the Enrollment Management Plan. Curriculum is adding courses on production site; progress	No further report.

<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>is being made adding honor's courses.</p> <p>PIE meets next week; rankings are due. Everyone is invited to the PIE meeting on March 6, 2019 to discuss the proposed EMPC goals for the Vision for Success as well as the March 19, 2019 Academic Senate meeting.</p> <p>No report.</p> <p>Facilities committee met on February 25, 2019. The committee is reviewing ADA campus entrance. The architect and SCC group will present options to the front main entrance. As of today, the Bookstore budget is in the positive. Arleen reminded council to meet with Bookstore Manager Bill Jeffrey if clubs/programs need to order campus t-shirts. Earth Day is April 18, 2019 from 9am-2pm. and is open to the public.</p> <p>First meeting was on February 25, 2019 and the committee discussed Guided Pathways. February 27, 2019 is a GP cluster meeting for SS&E.</p>	<p>No further report.</p> <p>No further report.</p> <p>No further report.</p> <p>No further report.</p>
<p>PROGRAM UPDATES</p>		
<p>1. Associated Student Government: Evan Ostrow</p>	<p>Student Leadership Institute (SLI) begins on March 1, 2019. ICC had a fundraiser selling chocolate roses. ASG will have an informational table tomorrow for incoming high school students who will be visiting campus. On March 8, 2019 the delegation will be at Washington D.C. ICC Club Rush is on March 5-6. ASG Town hall is on April 4, 2019 and ASG is reaching out to local representatives to attend. ASG has been promoting Hawk's Perch. Working on procedures to designate and standardize non-ASG students to committees. Evan stressed that he is working on a process to orient and be proactive prior to a student attending first committee meeting.</p>	<p>No further report.</p>

<p>2. Continuing Education: Jose Vargas</p>	<p>As of today, FTES is 587, an increase of 18 FTES from previous spring. Attributing the increase to online class offerings.</p>	<p>No further report.</p>
<p>3. Classified Advisory Group: Zina Edwards</p>	<p>John mentioned March 20, 2019 is the next Classified Hawk's meeting. There will be an activity regarding SCC's culture. A second meeting on April 18, 2019 is scheduled.</p>	<p>No further report.</p>
<p>4. Student Services: Syed Rizvi</p>	<p>Internal re-orgs: Scholarships/Veterans Services Office reports to SS&E. International Program is sustaining itself. The texting campaign has helped with increasing enrollment. Senior Day welcome is February 27, 2019. John mentioned the food pantry is a success with distribution of food to students and community. A part time psychologist has been hired to serve evening students.</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>As of today, enrollment is 2,716 FTES; target is 2,795; still waiting for positive attendance and late start classes. Marilyn signed up for City of Orange CERT training. March 1, 2019 is the first Guided Pathways Leadership Team meeting.</p>	<p>No further report.</p>
<p>7. Academic Senate: Michael DeCarbo</p>	<p>Black Panther screening is Feb. 28, 2019 from 12-3pm. In the State Virtual Campus SCC has fourth most enrolled classes. Online Ed Resources survey will be discussed at the next meeting. CSN is on March 22, 2019. 2019 ASCCC Hayward Award recipient is Corinna Evett. Discussion on signature programs will be forthcoming.</p>	<p>No further report.</p>
<p>8. President: John Hernandez</p>	<p>At the February 25, 2019 Board meeting there was a presentation on the Orange Education Center. The Board</p>	<p>No further report.</p>

<p>Next meeting: Tuesday, March 12, 2019 1:30 p.m., A-211</p>	<p>was presented with various options. The Board postponed the vote to the next board meeting. The Women's soccer team was recognized by the Board. Student decease protocol was discussed, and John mentioned at future Board meetings the Board will close in the deceased students honor.</p> <p>Ken Morris' presentation is March 4, 2019. Mr. Morris is the Founder and President of Frederick Douglass Initiative. John thanked those who attended SCC art reception from local artist. Men's State Championship semi-final basketball game is March 1, 2019 at LBCC. On February 22, 2019 active shooter tabletop safety training was presented to SCC Management Council.</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)