

Santiago Canyon College - College Council

MINUTES

March 12, 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 (absent), 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, 02-26-19	Approval		Motion to approve (Satele and Rizvi).
2. RSCCD Grant Schedule: John Hernandez	Information		No further report.
OLD BUSINESS			
COMMITTEE AND COUNCIL UPDATES			
1. Accreditation Update: Marilyn Flores		No report	No further report.
2. Educational Master Plan Committee: Aaron Voelcker		EMPC developed recommendations for State Vision for Success goals. It was recommended that all metrics associated with Vision for Success Goals 1-4 have targets for 2021-2022 set in alignment with or exceeding the system-wide recommendation. EMPC did not recommend a goal for Vision for Success Goal 5 which is centered on reduction of equity gaps associated with goal 1-4 metrics. Additionally, the EMPC voted to adjust the program review deadline from the end of the 11 th week of spring 2019 to the end of the 13 week of fall 2019. The template will be sent out campus-wide so that departments and service areas can begin the program review process. Training for program review in eLumen will be offered in early fall.	No further report.
3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz		Curriculum office approved all courses. Public site is available and more user friendly to access courses. Darlene emphasized this is a public site and instructors will have a different site.	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>The State Chancellor’s office sent out the Vision for Success Goals and Core Commitments. SCC’s budget needs to be tied to local measureable goals. PIE agreed with EMPC on attaching metrics to goals on all with the exception of s transfer to CSU (24%) increase rather than 35%. Reduction in equity gaps was placed at 20%. Information will go to Senate next week. Chancellor’s office recommends unit accumulation 87 to 79; SCC will go to 76. Approved ranked resources.</p> <p>Tech committee met last week. Alfonso reported that District Council approved the Information Security administrative regulation AR 3730.1. This logging and monitoring process allows us to conduct forensics and data analysis.</p> <p>Budget committee meeting is on March 19, 2019. Facilities updates include repair of dry wall cracks in the library this summer. Water filling stations will start installations in about 2 weeks. B-building door painting is scheduled to be completed this weekend. Report leaks to Ambar Nakagami, Facilities Coordinator.</p> <p>No report.</p>	<p>No further report.</p> <p>No further report.</p>
<p>PROGRAM UPDATES</p>		
<p>1. Guided Pathways: Michael DeCarbo, Marilyn Flores, and Syed Rizvi</p>	<p>A team of administrators, faculty, and staff attended GP conference in Riverside on March 11, 2019. The conference was informative and reviewed timelines of the GP process. The Academic cluster is working on defining student success. New self-assessment is due April 30th. The Planning and Technology Cluster is meeting today and looking at self-assessment, and what data is collected as an institution. Student Services Cluster met and discussed student recruitment, and reviewed previous Equity data.</p>	<p>No further report.</p>

<p>2. Associated Student Government: Evan Ostrow</p>	<p>On Feb. 27, 2019 Evan sat on a high school senior panel. March 4, 2019 the Black Student Union helped SS&E office on the Ken Morris event. Club Rush was on March 5-6, 2019. On March 8, 2019 was ASG 101 leadership group. ASG will be hosting spring town hall meeting on April 4, 2019. ASG continues to actively recruit fill student seats on college committees.</p>	<p>No further report.</p>
<p>3. Continuing Education: Jose Vargas</p>	<p>Jose thanked Christy Gascon and Angela Guevara for their work that resulted in CE selection for the Regional Center of Orange County (RCOC) Spotlight Award. As of today, OEC has an increase of 14 FTES from previous spring. Security Officer training program was approved at BOT meeting on March 11, 2019. Training includes both armed and unarmed.</p>	<p>No further report.</p>
<p>4. Classified Advisory Group: Zina Edwards</p>	<p>March 20, 2019 is the next Hawk's meeting. Sheryl mentioned job descriptions are district wide, and the District is starting review and update.</p>	<p>No further report.</p>
<p>5. Student Services: Syed Rizvi</p>	<p>First Year Support Center is busy with students using their resources. Equity plan due at the end of this term. Syed is researching federal grants and getting approvals. Syed will start working with Doug Deaver on discipline committee.</p>	<p>No further report.</p>
<p>6. Administrative Services: Arleen Satele</p>	<p>April 18, 2019 is Earth Day. Hawk's Perch Instagram contest is underway.</p>	<p>No further report.</p>
<p>7. Academic Affairs: Marilyn Flores</p>	<p>As of today, enrollment is 2,739 FTES target is 2,795. Late start classes begin next week and in April 2019. Jane Elliott will be presenting on March 19 at 11:50 – 1:15. AB705 Joint Assessment committee with district dialog</p>	<p>No further report.</p>

<p>8. Academic Senate: Michael DeCarbo</p> <p>9. President: John Hernandez</p> <p>Next meeting: Tuesday, March 26, 2019 1:30 p.m., A-211</p>	<p>and discussion on how to roll out AB705 for each college. Next step is how to get information out to students and public. Joseph Alonzo will be leading the Umoja workgroup. SCC was recently notified they were approved for Umoja affiliation.</p> <p>Brief discussion on OER survey. Discussion on classroom posting on student code of conduct. Michael reviewed GP email from State Chancellor. CSN is March 22, 2019</p> <p>Athletic update: Men's basketball team lost in 2nd round against LBCC. The team had a very successful season. Women's softball currently tied with SAC for fourth place in the OEC. Men's volleyball overall seasons record of 7 wins and 2 losses.</p> <p>John reviewed apportionment (P1) and possible impact if there is a shortfall in state budget. Districts had until Nov. 30, 2018 to clean up financial data that is reported to state. Great Colleges to Work For survey went out to all full-time employees and sampling of part-time.</p> <p>College Council was adjourned in Joe Geissler's honor. Joe's Service is Saturday, March 30, 2019 at 10:30 a.m.</p>	<p>No further report.</p> <p>No further report.</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)