

Santiago Canyon College - College Council

MINUTES

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

Administrators: John Hernandez, Marilyn Flores (absent), Syed Rizvi (absent), Arleen Satele, Jose Vargas, and Faculty: Michael DeCarbo, Emma Breeden, Darlene Diaz, Jolene Shields, Michael Taylor, Lana Wong Classified: Karen Bustamante, Zina Edward, Sheryl Martin (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
1. Approval of Minutes, 02-26-19	Approval		All passed motion to approve.
2. Vision for Success Goals: Aaron Voelcker	First and Final Reading	<p>Aaron reviewed the results of EMP, PIE, and Academic Senate recommendations for the Vision for Success Goals.</p> <p>Goal 1: SCC will increase for Completed Earned Associate Degree (including AD Transfer) by 24% through 2021-2022.</p> <p>Goal 2: SCC will increase the number who earned ADT for transfer by 35% through 2021-2022. Students who transfer to CSU or UC by 24%.</p> <p>Goal 3: Unit Accumulation SCC is doing better than state wide average in Unit Accumulation. SCC goal is 76 units to 2021-2022.</p> <p>Goal 4 A and B: Data was not available to establish goals.</p> <p>Goal 4C: Recommendation was to maintain 85% students who responded to CTE Outcomes Survey</p> <p>Goal 5: Recommendation was to match the statewide goal. EMP and PIE recommends to 20%; SS&E recommends to 30%. Discussion ensued on SCC's commitment to reducing equity gaps. Jose Vargas moved that we recommend to 40%. There was a one hour conversation with thoughtful consideration to recommendation percent.</p>	All passed Final Reading
3. Enrollment Management Handbook Description: Michael DeCarbo	First Reading		Motion for a First Reading (Darlene Diaz and Emma Breeden). Motion to waive second reading (Diaz/Breeden). All passed to move

4. RSCCD Grant Information: John Hernandez	Information		forward. 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	Aaron reviewed the status of the Program Review template. Program Review will be due the 13 th week of the fall semester.	No further report.	
3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz	Darlene mentioned courses and programs are migrated in eLumen. Curriculum training dates are available. CIC met with SAC on Monday to review some CTE course hours.	No further report.	
4. Planning and Institutional Effectiveness: Michael DeCarbo	PIE will meet first week in April.	No further report.	
5. Technology: Alfonso Oropeza	Tech committee met and there will be a sub-group that will look into realigning the SCC Tech Plan with the new structure of the District Tech Plan. The subgroup will be looking into how to get the Student Helpdesk started with the partial funding approved.	No further report.	
6. Budget/Facilities/Safety: Arleen Satele	Arleen reviewed the current budget. As of March 26 SCC funding is on track to the positive. Arleen reviewed the Instructional Equipment, Library, and Materials (IELM) Guidelines. Lottery Guidelines purchases were also discussed. Evacuation drill is March 27, 2019. No report.	No further report.	

7. Student Success and Equity Committee: Syed Rizvi		No further report.
PROGRAM UPDATES		
1. Guided Pathways: Michael DeCarbo, Marilyn Flores, and Syed Rizvi	GP groups are underway. Updates and information on GP clusters and meetings are located on the SCC website.	No further report.
2. Associated Student Government: Evan Ostrow	On March 9, ASG had a positive trip to Washington D.C. The Blood Drive will be on March 27, 2019. CSN was successful, with many students volunteering. Cesar Chavez Awareness day is March 27, 2019. Town hall is April 4, 2019. On April 2-3, 2019, Inter Club Council will host a luncheon for advisors. ASG elections will be held May 1-2, 2019.	No further report.
3. Continuing Education: Jose Vargas	As of March 26, 2019, enrollment is 14.8 FTES above same time last year. FTES increase is attributed to online education, Math Success Center, and Nursing Assistant Program.	No further report.
4. Classified Advisory Group: Zina Edwards	Hawk's meeting was on March 20, 2019. An activity on SCC's culture was well received by the attendees.	No further report.
5. Student Services: Syed Rizvi	No report.	No further report.
6. Administrative Services: Arleen Satele	April 18, 2019 is Earth Day.	No further report.
7. Academic Affairs: Marilyn Flores	John reported we are up 37.5 FTES compared to same time last year.	No further report.
8. Academic Senate: Michael DeCarbo	Professional Development opportunities will be discussed at future meeting. Institutional Learning Outcomes and their function was discussed.	No further report.

