

Santiago Canyon College - College Council

MINUTES

May 14, 2019, 1:30 p.m., A-211

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

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 04-23-19	Approval		Motion to approve (Diaz and Rizvi) All passed in favor. Lana Wong abstains.
2. 2019-2022 Student Equity Plan: Joseph Alonzo	First Reading	Joseph Alonzo outlined the Student Equity Plan due by June 30, 2019. Joseph reviewed the New Data Dashboard and the New Success Metrics as well as Student Equity activities for 2019-2022.	Motion for a First Reading: Rizvi and Taylor motioned to approve.
3. Changes to Facilities & Safety Committee: Michael DeCarbo	First Reading	No additional information was reviewed.	Motion for a First Reading: Vargas and Breeden motioned to approve.
4. Reorganization Request: First Year Support Center (.475 FTE - 2 Positions): Syed Rizvi	First Reading	Syed explained the two positions play a crucial role to FYSC to provide needed support to the large number of students accessing the center. Positions to begin in the fall 2019.	Motion for a First Reading: Rizvi and Vargas motioned to approve.
5. Professional Development Calendar: Michael DeCarbo	Final Reading	No additional information was reviewed.	All in favor of accepting items.
OLD BUSINESS			
1. Enrollment Management Plan: Michael DeCarbo	Final Reading	Darlene mentioned a copy of the EMP with the changes noted was sent to those that requested.	All passed without dissent
COMMITTEE AND COUNCIL UPDATES			
1. Accreditation Update: Marilyn Flores		ACCJC conference was held in Burlingame April 30 - May 3, 2019. Information on the pilot program SCC is part of was discussed; essentially, when the accreditation team visits in the fall 2021 they will only focus on specific areas rather than the entire ISER.	No further report.

<p>2. Educational Master Plan Committee: Aaron Voelcker</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>The last meeting of the academic year was May 9, 2019. Six Program Review Data training sessions will be offered to help with walk participants through data reports.</p> <p>Darlene mentioned training is complete. AB 705 has impacted student placement in requisite courses. Resulting in requisite courses need to go through the articulation process.</p> <p>Next meeting is May 29, 2019.</p> <p>No report.</p> <p>No report.</p> <p>No report. Next meeting on May 20, 2019.</p>	<p>No further report.</p> <p>No further report.</p> <p>No further report.</p>
PROGRAM UPDATES		
<p>1. Guided Pathways: Michael DeCarbo, Marilyn Flores, and Syed Rizvi</p> <p>2. Associated Student Government: Evan Ostrow</p>	<p>Academic cluster: Conversation on defining student success and equity for approval to be housed in EMP. PTR: Phil Crabill reviewed online education plan called Comevo (single spot repository) to assist students with ed. plans and academic pathways. Looking at creating college wide data set to identify what data elements exist to pull information on students. SS: continue to collect student voices. Group is also putting together focus groups. ASG is also involved with surveys with gift cards to participating students. May 30, 2019 is deadline to complete all surveys.</p> <p>No report.</p>	<p>No further report.</p>

<p>3. Continuing Education: Jose Vargas</p>	<p>Commencement is May 16, 2019 at 6:30 pm in the gymnasium. Summer session begins on May 20, 2019. FTES is short compared to same time last year. RSCCD consortium is working on a marketing campaign for noncredit students. CE has a grant to serve formerly incarcerated students and Project RISE is in the forefront. April 25, 2019, a meet and greet was held at the Chapman Center. Online CTE grant was submitted.</p>	<p>No further report.</p>
<p>4. Classified Advisory Group: Zina Edwards</p>	<p>May 15, 2019 was Classified Staff Appreciation luncheon. California school employee's week is May 19 – 25, 2019.</p>	<p>No further report.</p>
<p>5. Student Services: Syed Rizvi</p>	<p>Commencement is on June 6, 2019; with two jumbotrons. Outreach Department is busy with recruitment activities. Early Welcome has been promising, with more students participating. FYSC and Transfer Center is holding Student Success Banquet on May 14, 2019. CAMP End of the Year ceremony is on May 16, 2019. Golf tournament was successful.</p>	<p>No further report.</p>
<p>6. Administrative Services: Arleen Satele</p>	<p>No report.</p>	<p>No further report</p>
<p>7. Academic Affairs: Marilyn Flores</p>	<p>Final faculty interviews are taking place. May 17, 2019 is the final Faculty Institute. May 23, 2019 is Scholarship, Donor and Art Reception. May 25, 2019 is the choir's Celebrate America. Online Education Plan is using data mining to be able to pull student plans and determine section needs.</p>	<p>No further report.</p>
<p>8. Academic Senate: Michael DeCarbo</p>	<p>On May 10, 2019 there was a retreat at the Bower's Museum to examine strategically how participatory governance works; a report is forthcoming. Strategic plan</p>	<p>No further report.</p>

<p>9. President: John Hernandez</p> <p>Next meeting: Tuesday, May 28, 2019 1:30 p.m., A-211</p>	<p>data was analyzed and reviewed by District Research. Adoption of a Code of Conduct signage was approved by faculty. Committee chairs received memo to deploy the annual committee survey.</p> <p>Call for Faculty Coordinator for Guided Pathways, Equity, and Honors Co-coordinator will be occurring soon. Women’s softball team played in the first and second round in the state playoffs. There was a brief presentation on the May revise at BOT meeting on May 13, 2019. John mentioned there have been shortfalls in the state budget than first announced.</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)