

Santiago Canyon College - College Council

MINUTES

May 28, 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 Edwards, 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, 05-14-19	Approval		Motion to approve (Martin/Vargas) Passed without dissent (Satele abstains).
2. RSCCD Grant Schedule: John Hernandez	Information		No further report.
3. AR 4240: Darlene Diaz	First Reading	Darlene discussed how many below transfer courses in English and Math are no longer offered through AB705. This will make it easier for students to rectify a grade through academic renewal.	Motion for a First Reading (Diaz/Flores). Motion (Diaz/Breeden) to waive first reading passed without dissent. Motion passed without dissent.
OLD BUSINESS			
1. 2019-2022 Student Equity Plan: Joseph Alonzo	Final Reading	Joseph reviewed the equity plan, and discussed the submittal process. Joseph discussed there are no separate allocations for credit and noncredit; an all-call was sent out to apply to the entire college; there was only one noncredit application and it was funded.	Passed without dissent.
2. Changes to Facilities & Safety Committee: Michael DeCarbo	Final Reading	Arleen reviewed a Safety Rep is a guest at each Facilities and Safety meeting. Arleen mentioned that next term the membership will be reviewed.	Passed without dissent.
3. Reorganization Request: First Year Support Center (.475 FTE - 2 Positions): Syed Rizvi	Final Reading	Syed reviewed the need for the positions.	Passed without dissent.
COMMITTEE AND COUNCIL UPDATES			

1. Accreditation Update: Marilyn Flores	No updates.	No further report.
2. Educational Master Plan Committee: Aaron Voelcker	No updates.	No further report.
3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz	CIC is working on completing 60 de-activations. EMC has no report.	No further report.
4. Planning and Institutional Effectiveness: Michael DeCarbo	No report. Next meeting May 29, 2019	No further report.
5. Technology: Alfonso Oropeza	Tech newsletter was published. Working on updating Technology Plan to align with new adopted technology plan structure. The Tech committee recommended SCC Help Desk for students should be assigned to a dept./ program division for production.	No further report.
6. Budget/Facilities/Safety: Arleen Satele	Arleen reviewed budget and predicts there will not be a deficit this year, but may occur in the following year. Facilities and Safety committee will have many ADA projects.	No further report.
7. Student Success and Equity Committee: Syed Rizvi	Discussion on student success definition and principles. Reviewed the strategic retreat and how SCC and SSE will work.	No further report.
PROGRAM UPDATES		
1. Guided Pathways: Michael DeCarbo, Marilyn Flores, and Syed Rizvi	Michael: Still working on CAP (Career and Academic Pathways) construction and possibly involving joint chairs. Syed: Survey campaign is ongoing with 1140 Early Welcome surveys have been distributed, four focused groups, 500 more surveys with student body. MF: at the last meeting the group reviewed the fourth pillar data set.	No further report.

<p>2. Associated Student Government: Evan Ostrow</p>	<p>ASG is assisting with GP surveys. Student Lounge event was 2 weeks ago and received data from students. Breaking News event was successful to have students informed of what is going on. Paws for Stress is May 28, ICC Spring fling and yoga on the lawn is May 29. ICC President 2019-2020 is Daniela Nava. Club of the Year is SCC Pride Club. ASG Banquet is May 31, 2019.</p>	<p>No further report.</p>
<p>3. Continuing Education: Jose Vargas</p>	<p>May 16, 2019 was CE Commencement ceremony. Target of 1,152 FTES, expect to come in about 40 FTES short.</p>	<p>No further report.</p>
<p>4. Classified Advisory Group: Zina Edwards</p>	<p>Classified Appreciation week was last week. Service Recognition is May 29, 2019.</p>	<p>No further report.</p>
<p>5. Student Services: Syed Rizvi</p>	<p>New International Student Program Director is Jetza Torres. CAMP recognition banquet was May 14, 2019. Scholarship/donor ceremony was at a new venue (gymnasium foyer and gym). June 6, 2019 is commencement.</p>	<p>No further report.</p>
<p>6. Administrative Services: Arleen Satele</p>	<p>Florence Ner resigned, last day is June 12, 2019.</p>	<p>No further report.</p>
<p>7. Academic Affairs: Marilyn Flores</p>	<p>As of today 2,754 FTES; 10-15 FTES short of spring target. Von Lawson resigned and Elizabeth Arteaga is interim Dean. Celebrate America was well intended.</p>	<p>No further report.</p>
<p>8. Academic Senate: Michael DeCarbo</p>	<p>Student Equity plan and facilities revisions were on the agenda.</p>	<p>No further report.</p>
<p>9. President: John Hernandez</p>	<p>BOT tonight. Finalize contract for new Chancellor in closed session.</p>	<p>No further report.</p>

Next meeting: Tuesday, June 25, 2019 (if needed) Tuesday, July 30, 2019 (if needed) Tuesday, August 27, 2019 1:30 p.m., A-211		
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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)