

Santiago Canyon College - College Council

MINUTES

June 25, 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 (absent), Lana Wong (absent) Classified: Karen Bustamante, Zina Edwards, Sheryl Martin, Ana Garcia (alt), Student: Jio Gallardy, Technology: Alfonso Oropeza (absent), EMPC rep: Aaron Voelcker (non-voting member)

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 05-28-19	Approval		Motion to approve (Martin and Rizvi).
2. Reorg: AA/Athletic Trainer: Martin Stringer	First Reading	Martin Stringer discussed the need for the Athletic trainer due to safety and compliance issue. This position was ranked #1 on the resource ranking list.	Motion for a First Reading (Flores/Edwards). Motion to waive Second Reading (Flores/Martin) passed without dissent. Motion passed without dissent; Diaz abstains.
3. Reorg: SS/Hawk's Nest Food Pantry: Syed Rizvi	First Reading	Syed discussed the critical need for this position. The 2019-2022 Student Equity plan approved this position to ensure all aspects of the growing Hawk's Nest Food pantry and will serve as SCC's basic needs and homeless student liaisons.	Motion for First Reading (Flores/Satele). Motion to waive the Second Reading (Flores and Rizvi) passed without dissent. Motion passed without dissent
4. Reorg: AS/Landscaping: Arleen Satele	First Reading	As grounds contractors bids have doubled in cost over prior year bids the district conducted a ground study and it was determined that it would be cost efficient to use those existing funds to landscaping in house.	Motion for First Reading (Vargas/Satele). Motion to waive Second Reading (Vargas/Edwards) passed without dissent. Motion passed without dissent.
5. RSCCD Grant Schedule: John Hernandez	Informational		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		No report.	No further report.

3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz	Attending Curriculum Institute in Burlingame, CA in July 2019.	No further report.
4. Planning and Institutional Effectiveness: Michael DeCarbo	No report.	No further report.
5. Technology: Alfonso Oropeza	No report.	No further report.
6.		
7. Budget/Facilities/Safety: Arleen Satele	Adding more food items to Perch.	No further report.
8. Student Success and Equity Committee: Syed Rizvi	No report.	No further report.
PROGRAM UPDATES		
1. Guided Pathways: Michael DeCarbo, Marilyn Flores, and Syed Rizvi	Planning is underway for end of the year leadership meeting. GP will have a role in the fall convocation.	No further report.
2. Associated Student Government:	ASG will be hosting a lemonade stand tomorrow. Summer Stress for Less will be held on August 6, 2019 with food and refreshments.	No further report.
3. Continuing Education: Jose Vargas	No report.	No further report.
4. Classified Advisory Group: Zina Edwards	No report.	No further report.
5. Student Services: Syed Rizvi	No report.	No further report.
6. Administrative Services: Arleen Satele	Employment will be closing on Senior Accountant position on June 26, 2019.	No further report.
7. Academic Affairs: Marilyn Flores	No report.	No further report.
8. Academic Senate: Michael DeCarbo	No report.	No further report.
9. President: John Hernandez	At the June 17, 2019 Board meeting, the Trustees approved the tentative budget as a placeholder. Budget remains unpredictable.	No further report.

Next meeting: 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)