

**Santiago Canyon College - College Council**

**MINUTES**

**August 27, 2019, 1:30 p.m., A-211**

**Administrators: John Hernandez, Marilyn Flores, Syed Rizvi, Arleen Satele, Jose Vargas, and Faculty: Michael DeCarbo, Leonor Aguilar, Doug Deaver, Darlene Diaz, Jolene Shields, Michael Taylor, Classified: Karen Bustamante, Zina Edwards (absent), Sheryl Martin, Ana Garcia (alt), Student: Jio Gallardy, Technology: Alfonso Oropeza, EMPC rep: Aaron Voelcker (non-voting member)**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 06-25-19	Approval		Motion to approve (Martin and Rizvi).
<b>OLD BUSINESS</b>			
<b>COMMITTEE AND COUNCIL UPDATES</b>			
1. Accreditation Update: Marilyn Flores		On September 20, 2019, onsite ACCJC training will be conducted by Stephanie Droker.	No further report.
2. Educational Master Plan Committee: Aaron Voelcker		EMPC will meet on September 12, 2019. Aaron Voelcker will provide overview of e-Lumen to committee members. Additional e-Lumen training is scheduled. Annual planning process will also be covered. Program Review is due November 22, 2019. The DPP is now called Annual Plan, and due at the end of September 2019 to be entered through the existing portal.	No further report.
3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz		Committee met on June 30, 2019 . There was a CIC conference in Burlingame, CA that was well attended. On July 17-18, 2019 there was an e-Lumen conference in Pasadena. Aaron Voelcker, Darlene Diaz, Ana Garcia, and Marilyn Flores presented at this conference. First meeting is September 16, 2019.	No further report.
4. Planning and Institutional Effectiveness: Michael DeCarbo		Next meeting is September 4, 2019.	No further report.
5. Technology: Alfonso Oropeza		Tech committee has not met. Use of Adobe products require Adobe user ID authentication. Students, faculty and staff email has been registered with Adobe as Adobe	No further report.

<p>6. Budget/Facilities/Safety: Arleen Satele</p> <p>7. Student Success and Equity Committee: Syed Rizvi</p>	<p>user IDs. Documentation using video and screen captured PDF files have been published on SCC website and other media. ITS was on campus over the weekend (Aug. 24-25, 2019) to test and correct classroom instructor and student stations to ensure Maxient, Microsoft Office 2019 and ed. software were installed in instructional computers.</p> <p>Committee has not met.</p> <p>Committee has not met.</p>	<p>No further report.</p> <p>No further report.</p>
<b>PROGRAM UPDATES</b>		
<p>1. Guided Pathways: Michael DeCarbo, Marilyn Flores, and Syed Rizvi</p> <p>2. Associated Student Government:</p> <p>3. Continuing Education: Jose Vargas</p> <p>4. Classified Advisory Group: Zina Edwards</p> <p>5. Student Services: Syed Rizvi</p>	<p>Kudos to Denise Foley and Joyce Wagner for the GP presentation at convocation on August 23, 2019. GP groups are scheduled to start meeting. Academic group will meet on September 3, 2019. Student Services group will cover <i>What's Next</i> at next meeting. Large number of GP surveys from convocation expressed interest in upcoming GP retreat.</p> <p>ASG met over the summer for planning purposes. Welcome back week took place on August 26 -27, 2019. ASG Town Hall will take place in September 2019.</p> <p>Enrollment is looking good. In summer, credit ended 10 FTES above target and noncredit ended 55 FTES above target. For fall, presently credit is up 30 FTES from same time last year and noncredit is up 29 FTES from same time last year. Of the 29 FTES growth in noncredit, 27 FTES are from online classes which are census based classes.</p> <p>No update.</p> <p>SCC received a second year of funding for College Promise Program.</p>	<p>No further report.</p> <p>No further report.</p> <p>No further report.</p> <p>No further report.</p> <p>No further report.</p>

<p>6. Administrative Services: Arleen Satele</p>	<p>Al Huerta's retirement Good-bye reception is on August 29, 2019. September 9, 2019 is next date for budget transfers. Monday-Thursday Moonwood Coffee is on campus. A different food truck will be located by the Library every day.</p>	<p>No further report.</p>
<p>7. Academic Affairs: Marilyn Flores</p>	<p>No report.</p>	<p>No further report</p>
<p>8. Academic Senate: Michael DeCarbo</p>	<p>August 21, Senate Retreat extensive exploration of 10+1. First meeting on Tuesday, September 3, 2019.</p>	<p>No further report.</p>
<p>9. President: John Hernandez</p> <p>Next meeting: Tuesday, September 10, 2019, A-211</p>	<p>October 2, 2019 is the next Classified Hawk meeting with Chancellor Martinez as a guest. SCC is continuing the development of the OUSD Pledge Program. The idea is to leverage the resources that partners could provide to OUSD students to create a seamless transition from high school to SCC; then transfer to CSUF or UCI. Next BOT meeting is September 9, 2019. A reception will take place prior to the BOT meeting to recognize new faculty hires. Board will approve adopted budget.</p>	<p>No further report.</p>

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)