

**Santiago Canyon College - College Council**

**MINUTES**

**October 8, 2019, 1:30 p.m., A-211**

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

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 09-24-19	Approval		Motion to approve: Edwards and Vargas All passed in favor.
2. College Mission Statement Cycle of Review: Aaron Voelcker	First Reading	Aaron reviewed the cycle; noting that this last spring, evaluation surveys on the mission should have been deployed; however, suggesting that review every two years may be excessive. It was moved that the cycle be in alignment with the Educational Master Planning cycle and occur every three years.	Motion for a First Reading: Diaz and Flores motioned to approve.
3. Student Success Definition: Michael DeCarbo	First Reading	Michael reviewed the Student Success definition that was prepared and reviewed through Student Success & Equity and Guided Pathways Academic Group to create a definition that SCC could use related to student success. Discussion ensued on concerns on the description of how to measure student success and personal development. Dialogue on how students achieve student success and whether that can be measured using these guiding principles was discussed at length. In addition, question on whether the definition was lacking the context to measure vs a holistic description was addressed. Aaron questioned if this description addresses all student groups. Marilyn asked if the name could be changed to Student Success Philosophy or Guiding Principle. Michael requested that members read the article that informed this definition and come prepared with alternate language.	Motion for a First Reading: Shields and Taylor motioned to approve.  Esther Odegard will distribute the document used to inform this definition with the next agenda.
<b>OLD BUSINESS</b>			
<b>COMMITTEE AND COUNCIL UPDATES</b>			

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	No report for EMC. CIC is working on a Prerequisite/Corequisite Challenge Form. Presently, there is no formal process and CIC is updating the form to make it more student friendly and consistent. The library announced changing acronym from Libby to INFO, Information Studies. Discussion on courses not offered every 3 years is taking place.	No further report.
4. Planning and Institutional Effectiveness: Michael DeCarbo	SSSP TRiO Grant for Veterans was passed and moved to Senate. PIE was pleased to have council pass the Resource Request process flowchart.	No further report.
5. Technology: Alfonso Oropeza	No report	No further report.
6. Budget/Facilities/Safety: Arleen Satele	No report	No further report.
7. Student Success and Equity Committee: Syed Rizvi	Corinna Evett is co-chair of SS&E. Discussion on the RSCCD 2019-2022 Strategic Plan was reviewed. The Dreamer Conference is on October 19, 2019.	No further report.
<b>PROGRAM UPDATES</b>		
1. Guided Pathways: Michael DeCarbo, Marilyn Flores, and Syed Rizvi	The Leadership Team assessed the feedback from GP retreat and reviewed each item and assigned it to an investigative group for review and determine how to improve the intake process. GP Tech resolves to come up with rubric to assess Starfish software. GP Student Services is reviewing all the onboarding. A/R, Counseling, and FYSC provided presentations on their areas. GP Academic will be constructing proposed Career and Academic Pathways.	No further report.

2. Associated Student Government:	ASG will be hosting BOT reception from 4-4:30 in front of art gallery on October 14, 2019; Halloween carving contest is October 31, 2019. Chipotle fundraiser is November 5, 2019 from 4-8pm. As of today, ICC has 31 clubs which represent the most in SCC's history. ASG will have a joint ASG meeting with SAC on October 11, 2019.	
3. Continuing Education: Jose Vargas	A research firm was hired to conduct an economic viability at both centers. Enrollment holds steady.	No further report.
4. Classified Advisory Group: Zina Edwards	Classified Hawk's meeting was on October 2, 2019. Chancellor Martinez was the guest speaker and the meeting was well attended. The next Hawk's meeting is November 14, 2019.	No further report.
5. Student Services: Syed Rizvi	The GSWS 101 (Gender, Sexuality, and Women's Studies) students and HNFP broke ground in the SCC community garden. International Student Program has been stable and there will be a presentation of ISP at the BOT meeting on October 14, 2019.	No further report.
6. Administrative Services: Arleen Satele	No report.	No further report.
7. Academic Affairs: Marilyn Flores	As of today, FTES is 3,018; target is 3,015 FTES. Oct. 17, 2019 is Joe Geissler: Celebration of Life.	No further report.
8. Academic Senate: Michael DeCarbo	BOT meeting is October 14, 2019. Joe Geissler: Celebration of Life is October 17, 2019; Spirit of Steve Kawa Day is October 24, 2019. Key acquisition pilot program is underway with pilot program will include D and H buildings. Mike Taylor will be attending Regional Plenary Planning meeting this weekend.	No further report.
9. President: John Hernandez	No report.	No further report.

Next meeting: Tuesday, October 22, 2019, 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)