

**Santiago Canyon College - College Council**

**MINUTES**

**November 26, 2019, 1:30 p.m., A-211**

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

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 11-12-19	Approval		Motion to approve: Rizvi and Deaver
2. Smoke-Free Campus Resolution: Beth Hoffman	First Reading	Beth Hoffman presented the background of the Truth Initiative Grant. Michael DeCarbo introduced the College Council Resolution in support of a 100% Smoke, Vape, and Tobacco-Free RSCCD. Beth responded to student concerns about possible fines used to enforce the policy; stating that it would not be beneficial; rather it is a culture change; those that smoke on campus will be provided with cessation support.	Motion for First Reading: Rizvi and Taylor
3. Request for Grant Authorization – SSS TRiO Teacher Preparation Pathway: Janis Perry	First Reading	Janis Perry described the grant’s purpose is to carry on what is presently available and offering additional services to students. PTPP has been successful and it’s important to continue on this course. The program is primarily grant funded. This grant is \$220,000 annually over five years.	Motion for a First Reading: Rizvi and Taylor Motion to waive Second Reading: Taylor and Deaver passed without dissent. Motion passed without dissent.
4. Professional Development Calendar: Michael DeCarbo	Final Reading	Michael presented the PDC and corrected the agenda to reflect Action as a Final Reading.	Motion for Final Reading; Deaver and Rizvi All passed.
5. Process for Final Reading consideration of: Collegial Governance Committee Handbook, Grants, and Professional Development: Michael DeCarbo	First Reading	Michael presented this motion from the floor to come to this body as a Final Reading at the December 10, 2019 College Council. Due to the fact that items listed have been vetted at various constituency groups. Jose Vargas motioned to amend to include Annual Prioritization list from PIE (Michael seconded).	Motion for a First Reading: DeCarbo and Rizvi Motion for amendment passed without dissent. Motion will appear for a final vote December 10, 2019 council meeting.

6. RSCCD Grant Schedule: John Hernandez	Information	John reviewed the grant schedule. The grant schedule is available on POE website.	No further report.
<b>OLD BUSINESS</b>			
<b>COMMITTEE AND COUNCIL UPDATES</b>			
1. Accreditation Update: Marilyn Flores		Accreditation team has met and identified list for groups assigned to standards. Next meeting is February 21, 2020.	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.	No further report.
4. Planning and Institutional Effectiveness: Michael DeCarbo		No report.	No further report.
5. Technology: Jorge Forero		Adobe licensing information has been disseminated.	No further report.
6. Budget/Facilities/Safety: Arleen Satele		No report	No further report.
7. Student Success and Equity Committee: Syed Rizvi		No report.	No further report.
<b>PROGRAM UPDATES</b>			
1. Guided Pathways: Michael DeCarbo, Marilyn Flores, and Syed Rizvi		GP retreat on Nov. 15, 2019 was well attended. Speakers from Pasadena College, Sierra, and SAC shared their GP experience. SS: discussed the need for high school and career exploration.	No further report.

2. Associated Student Government: Jio Gallarady	ASG Taco Tuesday was today and included a polling event on a holiday theme and included district and campus wide survey. Paws for Stress Relief is on Dec. 3, 2019. ASG approved Helpful Hawk's recipients. It was requested that all students who applied be informed whether or not they were recipients. Next joint executive meeting is on Dec. 6, 2019.	No further report.
3. Continuing Education: Jose Vargas	CE classes are not meeting this week. As of November 30, 2019, CE exceeded FTES by 85 above target.	No further report.
4. Classified Advisory Group: Zina Edwards	No report	No further report.
5. Student Services: Syed Rizvi	Registration is open for spring term. Hoping to exceed enrollment target in the International Student Program. Foundation Office will be providing information on the facilities bond.	No further report.
6. Administrative Services: Arleen Satele	No report.	No further report.
7. Academic Affairs: Marilyn Flores	No report.	No further report.
8. Academic Senate: Michael DeCarbo	A presentation from STEM (Signature Program). AS approved PTPP grant and PDC. AS voted on same motion (item # 5) on today's council agenda. Professor Martin presented on the new library management system. Dec. 11, 2019 is Holiday Potluck, 12-2:00 p.m.; 1:15 p.m. caroling.	No further report.
9. President: John Hernandez	John attended the CCLC fall conference November 21-23, 2019 and provided the following report: CEO Oakley presented on the Student Funding formula and its shortfalls. Chancellor Oakley described data has been a	No further report.

<p>Next meeting: Tuesday, December 10, 2019, A-211</p>	<p>challenge and has heard concerns. John mentioned Saturday mornings panel was on homelessness and food insecurity.</p> <p>John included there will be a speaker at SCC convocation on student basic needs from Real College. Women's soccer has advanced and is currently playing Chaffey College. Last BOT meeting student vet Dakota Wilke was recognized.</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)