

Santiago Canyon College - College Council

MINUTES

February 11, 2020, 1:30 p.m., A-211

Administrators: John Hernandez, Marilyn Flores, Syed Rizvi (absent), Arleen Satele, Jose Vargas, and Faculty: Michael DeCarbo, Leonor Aguilera, Doug Deaver, Darlene Diaz, Jolene Shields, Michael Taylor, Classified: Karen Bustamante, Zina Edwards (absent),

Sheryl Martin, Ana Garcia (alt - absent), Student: Jio Gallardy (absent),

Technology: Jorge Forero (non-voting member), EMPC rep: Aaron Voelcker (non-voting member)

| NEW BUSINESS | ACTION | DISCUSSION/COMMENTS | OUTCOME/FOLLOW UP |
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| 1. Approval of Minutes, 12-10-19 | Approval | | Motion to approve: Martin and Taylor |
| 2. RSCCD Grant Schedule: John Hernandez | Information | John shared this informational item. Michael DeCarbo indicated the Humanities Initiatives was not awarded to SCC. | No further report. |
| OLD BUSINESS | | | |
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| COMMITTEE AND COUNCIL UPDATES | | | |
| 1. Accreditation Update: Marilyn Flores | | Commission took action on four community colleges and requires a follow up report. Three SCC representatives Marilyn Flores, Denise Bailey and Michael DeCarbo attended accreditation training on February 5, 2020. All three representative will be serving on teams this semester. SCC Accreditation Planning Meeting is on February 21, 2020. | No further report. |
| 2. Educational Master Plan Committee: Aaron Voelcker | | Co-chair Roberta Tragarz sent out email invitation to present program reviews. EMPC established five dates in 15 minutes increments for programs to present. Aaron Voelcker reports that many have already secured a slot and is confident there will be good participation. Aaron will be sending out the demo video to Ed Master Plan members for their review to prepare. | No further report. |

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| 3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz | EMC meets next week. C&I had a tech meeting in December 2019. Reyes Vazquez is presently helping out with C&I once a week until February 13, 2020. Tiffany Garbis will be assisting CI for a few hours weekly after Reyes leaves. Language of certificate of achievement need to be discussed in future meetings. | No further report. |
| 4. Planning and Institutional Effectiveness: Michael DeCarbo | Next meeting in March 2020. | No further report. |
| 5. Technology: Jorge Forero | New printers in the library were installed without major impact to start of the semester. February 18, 2020 is the start date for Director, Academic and End User Support Services, Thurman Brown. | No further report. |
| 6. Budget/Facilities/Safety: Arleen Satele | Budget committee meets next week. Perch has an updated look and food trucks start tomorrow. Food selections will return to theme days at the Perch. 2020 Celebration will have two major events: 1 conjunction with Community Science Night on March 13, 2020; 2SCC campus picnic is May 2, 2020 from 4pm-9pm. | No further report. |
| 7. Student Success and Equity Committee: Syed Rizvi | No report. | No further report. |
| PROGRAM UPDATES | | |
| 1. Guided Pathways: Michael DeCarbo, Marilyn Flores, and Syed Rizvi | Two GP workshops during flex week. Discussed existing success teams and Career and Academic Pathways (CAPs). Discussion on whether to move forward at Starfish will continue. Digital Media Specialist should start work in the next couple of weeks. | No further report. |

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| <p>2. Associated Student Government: Jio Gallardy</p> | <p>ASG representative Henry Gardner was present for Jio Gallardy. Events are being planned for 2020 Celebration and Earth Day. ASG Taco Tuesday is on February 18, 2020 and a Red Cross Blood Drive is on Feb 26, 2020. Club Rush is March 3-4, 2020.</p> | <p>No further report.</p> |
| <p>3. Continuing Education: Jose Vargas</p> | <p>As of today, CE is 2.5 FTES below last spring; target is 1,155 FTES. Jose does not anticipate concern on reaching target.</p> | <p>No further report.</p> |
| <p>4. Classified Advisory Group: Zina Edwards</p> | <p>John Hernandez reported that he is meeting with Miguel Luna on Feb. 21, 2020 to establish Classified Hawk's meeting dates for spring semester.</p> | <p>No further report.</p> |
| <p>5. Student Services: Syed Rizvi</p> | <p>Karen Bustamante mentioned the Golf tournament will be held on April 30, 2020 at Oak Creek Golf Club in Irvine and the Anthony B. Heinsbergen exhibit opening February 20, 2020.</p> | <p>No further report.</p> |
| <p>6. Administrative Services: Arleen Satele</p> | <p>Senior Accountant position has been filled by Melissa Tran.</p> | <p>No further report.</p> |
| <p>7. Academic Affairs: Marilyn Flores</p> | <p>Today FTES is 2,642; target is 2,766 FTES, short 125 FTES. Expect to make up shortage with positive attendance; estimating a 65 FTES shortage. Melinda Womack will be recognized for Women's History Month at the March 9, 2020 BOT meeting. SCC will host the USA women's National volleyball game vs Japan on March 20, 2020.</p> | <p>No further report.</p> |
| <p>8. Academic Senate: Michael DeCarbo</p> | <p>Darlene Diaz reported that the Academic Retreat was productive.</p> | <p>No further report.</p> |

