

Santiago Canyon College - College Council

MINUTES

February 25, 2020, 1:30 p.m., A-211

Administrators: John Hernandez, Marilyn Flores, Syed Rizvi, 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 (absent), Ana Garcia (alt - absent), Student: Jio Gallardy (absent),

Technology: Thurman Brown, Jorge Forero (non-voting member), EMPC rep: Aaron Voelcker (non-voting member) (not present)

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 2-11-20	Approval		Motion to approve: Satele and Deaver
OLD BUSINESS			
1. 2020 College Celebration		Michael presented information on Community Science Night (CSN) on March 13, 2020 and the SCC 20 th Anniversary family picnic on May 2, 2020. Michael encouraged to bring in historical memorabilia to Esther Odegard. Arleen mentioned the SCC 2020 Celebration committee is working on a grandstand booth at CSN. Volunteers are needed for CSN and the grandstand table.	No further report.
COMMITTEE AND COUNCIL UPDATES			
1. Accreditation Update: Marilyn Flores		Accreditation Planning meeting was on February 21, 2020 and meeting went well. Group deconstructed standards and how to look for evidence. First task of evidence due April 3, 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		EMC: Non-residence data was addressed and how they can be included in the apportionment. The committee reviewed enrollment data of AB705 and observed that SCC students were enrolled in online English classes at SAC. Marilyn presented CIC is working on curriculum policies and administrative regulations.	No further report.
4. Planning and Institutional Effectiveness: Michael DeCarbo		Committee will meet next week and will work on Resource Request ranking in April 2020.	No further report.

5. Technology: Jorge Forero	<p>Jorge introduced Director, Academic & End User Support Services Thurman Brown. There was a power outage in the B building with no major disruptions.</p>	No further report.
6. Budget/Facilities/Safety: Arleen Satele	<p>Arleen reviewed the current budget and Instructional Equipment, Library, and Materials (IELM) guidelines. Current balance is 45%. Lottery Guidelines purchases were also presented. At the FRC meeting the three budget centers have been tasked to budget for \$3 million in cuts. SCC's portion is \$734,220. Waiting for the May revise for additional funding from State.</p> <p>U-90 will become a voting center for Orange County. On Feb 28, 2020 Public Safety will be moving to their permanent location in the S building. In 2-3 weeks two electrical vehicle charging stations will open. Adjunct Professor Bob Allen presented ideas for native plants around the Science Center. Facilities will review the key issue.</p>	
7. Student Success and Equity Committee: Syed Rizvi	<p>Committee met on February 24, 2020. Discussion on categorical programs reductions. Discussion on future payment of food for functions. Prepared a list of needed items that will be submitted to PIE totaling \$36,000. Strategic Plan is being reviewed. AB1805 law in pursuant to receiving funds is being worked on.</p>	
PROGRAM UPDATES		
1. Guided Pathways: Michael DeCarbo, Marilyn Flores, and Syed Rizvi	<p>Academic Cluster met last week and a survey will be distributed to campus for meta major title. PRT held a lengthy conversation on Starfish. Requesting in-depth demonstration for a 2-hour demo for counseling and one hour demo for faculty. Michael mentioned WebAdvisor will be replaced for Self Service and if you are invested in Early Alert to monitor Starfish.</p>	

	<p>Digital Media Specialist is scheduled to start on March 9, 2020 and will assist with web information. Professional Development cluster is working on an exploratory visit to Cerritos College.</p>	
<p>2. Associated Student Government: Jio Gallardy</p>	<p>Danielle's report: February 26, 2020 is the Red Cross blood drive and there will be a booth on Black History Month. ASG 102 is a large- scale training event on policy and procedure. Earth Day and International Students event are being worked on.</p>	
<p>3. Continuing Education: Jose Vargas</p>	<p>As of today, CE is 14 FTES below last spring; target is 1,155 FTES. Jose projects to be on target. CE will offer classes in late May to generate revenue. John featured the CE Certificates of Completion for Career and Workforce Preparation at February 24, 2020 BOT meeting. Certificates offer online classes. John discussed the importance of going online and how CE lead the way with this program.</p>	
<p>4. Classified Advisory Group: Zina Edwards</p>	<p>No report.</p>	
<p>5. Student Services: Syed Rizvi</p>	<p>Cranium Counseling is available online; a live chat function. Cash for College workshop took place at OUSD High Schools on February 24, 2020. February 26, 2020 is Alumni Mixer at Rib Trader.</p>	
<p>6. Administrative Services: Arleen Satele</p>	<p>Arleen presented a Perch handout with daily food specials. Purchasing deadline is Feb. 28, 2020. Purchases made after Feb. 28, 2020 are emergency purchases and need to be submitted through Chancellor's Cabinet are not likely to be funded. Monday – Thursday lunch trucks are on campus.</p>	
<p>7. Academic Affairs: Marilyn Flores</p>	<p>Today FTES is 2646; target is 2,766 FTES, short 119 FTES.</p>	

<p>8. Academic Senate: Michael DeCarbo</p> <p>9. President: John Hernandez</p> <p>Next meeting: Tuesday, March 10, 2020, A-211</p>	<p>Expecting to meet target.</p> <p>Presentation on transition from WebAdvisor to SelfService by Sergio Rodriguez. Presentation on learning communities by Kathy Hall.</p> <p>Dr. Regina LaMourelle received Board President's award at the February 24, 2020 BOT meeting. On February 27, 2020 John and Chancellor Martinez will be presenting at the Villa Park Rotary meeting. Women's Soccer team were recognized by Orange City Council on February 11, 2020. Men's basketball are OEC conference champions in their 3rd season. Men's volleyball team are doing well. Curative Blooms by a local artist is being showcased at the art gallery. On February 21, 2020 B&CE held Master Tech Advisory committee with over 125 industry representatives. Elizabeth Arteaga was confirmed Dean of Business & Career Education at Monday's BOT meeting.</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)