

Santiago Canyon College - College Council

MINUTES

April 14, 2020, 1:30 p.m.

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, Sheryl Martin, Ana Garcia (alt - absent), Student: Jio Gallardy, Technology: Thurman Brown (non-voting member), EMPC rep: Aaron Voelcker (non-voting member)

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 3-24-20	Approval		Motion to approve: Martin and Flores
2. Resolution SP2014.9: Support of the ASG of SCC Trustee Representative Change: Michael DeCarbo	Information	Michael reaffirmed the Academic Senate’s position to support a Student Trustee from each college as reflected in Resolution SP2014.9.	Motion to support the SCC ASG’s resolution No. XVIII Edwards and Deaver; will appear as a final read at the next College Council
3. SCC ASG Resolution Number XVIII: Michael DeCarbo	Information	Jio presented ASG’s position to bring forward Resolution No. XVIII in support of a Student Trustee for each college. Discussion ensued on the merits of a Student Trustees represented from each college and SCC’s disproportional vote in the election of a student trustee, whereas SCC ASG feels underrepresented. Whereas, other multi-college districts have their own student trustee representative. Discussion on the event there is no SCC Student Trustee; ASG President would step in to fill the spot. Jio will research the history of the resolution’s outcome. Discussion that both colleges should be in support of an Amendment to the Resolution.	Jio Gallardy will research history of Resolution XVIII.
OLD BUSINESS			
1. COVID-19 & TRI Update	Information	Michael discussed that the Academic Senate continued discussion on TRI effective practices. At CIC Tech meeting Marilyn informed that a blanket DE addendum will be submitted to the State. Discussion ensued on the process to teach online classes and the need for accurate description to students. Darlene Diaz mentioned the continuous need for tracking online training should be considered. Doug Deaver mentioned concern from faculty on what measure the faculty will be seen in the evaluative process. Leonor Aguilera indicated the Counseling Dept. continues	No further report.

		<p>to see students on Live Chat, Cranium. and other remote platforms.</p> <p>President Hernandez reported to the April 13, 2020 BOT meeting SCC's distribution of laptops to students, faculty and staff. On April 2, 2020, The Hawk's Nest Food Pantry (HNFP) held a successful food distribution of 209 food bags. Orange County Food Bank is partnering with HNFP for the April 16, 2020 food disbursement. The SCC Foundation received a \$15k grant from The Peter and Ginny Ueberroth Foundation HNFP and Basic Needs Center. President Hernandez reported two students surveys were sent out on the TRI environment and there has been a significant turnout of completed surveys. The survey closes on April 17, 2020. The results will be meaningful to assess students transition to TRI.</p> <p>Administrative Services reported district mail is being delivered on MWF. Other mail and check deposit will be done on Monday's.</p> <p>Sheryl Martin reported CSEA staff is very willing to serve students. Waiting on additional information from HR on clarification of MOU and employee expectations.</p> <p>ASG is looking into hosting a virtual banquet and elections.</p>	
COMMITTEE AND COUNCIL UPDATES			
<ol style="list-style-type: none"> 1. Accreditation Update: Marilyn Flores 2. Educational Master Plan Committee: Aaron Voelcker 3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz 	<p>The deadline was extended to May 8, 2020. Microsoft Teams is being set up for each group by standards.</p> <p>The committee has not met.</p> <p>Committee will be meeting on April 20, 2020. Continue with action items and DE addendums will be discussed. Leonor Aguilera discussed the Pass/NoPass grade informational email the students will be receiving. The concern is the students need to understand the CSU/UC</p>	<p>No further report.</p> <p>No further report.</p> <p>No further report.</p>	

<p>4. Planning and Institutional Effectiveness: Michael DeCarbo</p> <p>5. Technology: Thurman Brown</p> <p>6. Budget/Facilities/Safety: Arleen Satele</p> <p>7. Student Success and Equity Committee: Syed Rizvi</p>	<p>admission process in this environment.</p> <p>Next meeting is April 15, 2020. Committee will be reviewing Resource Allocation.</p> <p>FAQ's on are the district intranet on remote access. ITS is providing support for laptops that were distributed to students.</p> <p>Committee will be meeting next week.</p> <p>Committee meeting on April 27, 2020.</p>	<p>No further report.</p> <p>No further report.</p> <p>No further report.</p> <p>No further report.</p>
PROGRAM UPDATES		
<p>1. Guided Pathways: Michael DeCarbo, Marilyn Flores, and Syed Rizvi</p> <p>2. Associated Student Government: Jio Gallardy</p> <p>3. Continuing Education: Jose Vargas</p> <p>4. Classified Advisory Group: Zina Edwards</p> <p>5. Student Services: Syed Rizvi</p>	<p>Cohort 2 model funding was accepted. First meeting will be on April 29, 2020 for Cohort 2.</p> <p>ASG is working on setting up fall events.</p> <p>As of today 704 FTES; target is 1,155 FTES. ESL classes have significant losses in the online environment.</p> <p>No report.</p> <p>Syed provided a Student Services document with information on student and staff perspective. During Early Welcome students spend 15 minutes on a virtual meeting with counselor. CARES package will provide some funding to students. SS will determine how to disburse funds.</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>

6. Administrative Services: Arleen Satele	Report under COVID-19 update.	No further report.
7. Academic Affairs: Marilyn Flores	As of today, FTES is 2,703 FTES target is 2,766 FTES. FTES will be impacted due to not being able to move some classes into TRI environment.	No further report.
8. Academic Senate: Michael DeCarbo	Report is under COVID-19 and TRI update.	No further report.
9. President: John Hernandez	May revise will not happen until August 2020. Advocacy groups such as CCLC and the CEO statewide group are advocating to the CCCCCO and the Board of Governor's to temporarily suspend the following mandates: the FON, 50 percent law, the 67 percent part-time faculty limit and FTEs calculation for distance education.	No further report.
Next meeting: Tuesday, April 28, 2020, Zoom meeting		

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)