

Santiago Canyon College - College Council

MINUTES

March 8, 2022

Administrators: Pamela Ralston, Melba Castro, Marilyn Flores, Jim Kennedy (absent), Arleen Satele, Chrissy Gascon,

Faculty: Craig Rutan, Phil Crabil, Rosa Salazar de la Torre, Darlene Diaz, Sara Gonzalez, Michael Taylor,

Classified: Zina Edwards, Sheryl Martin, Ana Garcia (absent), Student: Elisabeth Neely,

Technology: Thurman Brown (non-voting member), EMPC rep: Aaron Voelcker (non-voting member)

Introduction of New Agenda Item	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Letter of Interest (LOI) for Institutional Effectiveness Partnership Initiative (IEPI)	Information	Proposing LOI to IEPI for support and funding to assist with achieving two of SCC's goals from the Quality Focus Essay (QFE).	Motion to support introduction of new agenda item: Sheryl Martin and Zina Edwards.
OLD BUSINESS			
1. Approval of Minutes, 02-22-22	Approval		Motion to approve: Michael Taylor and Phil Crabill.
2. Scale of Adoption Self-Assessment (SOAA): Craig Rutan	Final Reading	Craig reviewed the edits of the SOAA. This item was approved to move forward by the Academic Senate on March 1, 2022 unanimously.	Craig Rutan motioned to adopt and Sara Gonzalez second the motion. Motion passed without dissent.
NEW BUSINESS			
1. Project Rise Grant: Craig Rutan	Action Item	This grant opportunity was shared at the Planning and Institutional Effectiveness (PIE) on March 02 and received overwhelming support. There is no institutionalization or impact on existing curriculum; due to the submission deadline it is requested this item be forwarded as is.	Motion for a discussion: Elisabeth Neely and Rosa Salazar de la Torre. Motion passed without dissent.
2. Partnership Resource Team (PRT): Pamela Ralston	Information	President Ralston provided history of IEPI PRT and their objective to provide resources to college. SCC would submit a letter of interest in requesting assistance with the Cultural Curriculum Audit, expand services for Distance Education students needing accommodations, and students and staff to be more informed of trauma informed while students go through education process. The LOI deadline is March 11, 2022.	No further report.

COMMITTEE AND COUNCIL UPDATES		
1. Accreditation Update: Aaron Voelcker	President Ralston discussed the exit report provided today by the visiting virtual accreditation team. ACCJC Team Leader President Mary Gallagher was looking at potential commendation. A special thanks was given to Aaron Voelcker who coordinated SCC's accreditation. Aaron Voelcker indicated in two weeks we will receive the teams full report. We'll have opportunity to review and make any edits and the report will go to commission. The commission meets in June 2022.	No further report.
2. Educational Master Plan Committee: Aaron Voelcker	Waiting on a joint RFP with the District and potentially Santa Ana College to align the district and college master plans. The committee is currently reviewing program review templates and will be due by end of spring 2023.	No further report.
3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz	There will be a Plan D meeting on March 11, 2022; data will be presented on STEM students. EMC meeting is scheduled to meet next week.	No further report.
4. Planning and Institutional Effectiveness: Craig Rutan	Review of the initial draft of goals for the EMP. Discussion on goals will continue at next meeting. Approved to move forward with Enrollment Management grant and Project Rise grant as discussed at College Council on March 8, 2022. Review of resource allocations rankings is underway.	No further report.
5. Technology: Thurman Brown	Solutions are being tested for MAC printing using the print server. CE SharePoint 2019 redesign is complete and SCC redesign current site will also be updated. Technology should have access to VDI soon. Thurman will look for volunteers to test this system.	No further report.

<p>7. Academic Senate: Craig Rutan</p>	<p>AS election resulted in 59% of participation from full-time faculty who voted in the election. Tara Kubicka-Miller will serve as Secretary-Treasurer, Mike Taylor as Vice President and Craig Rutan to a second term of AS President. Each of the mentioned positions will serve two years. AS approved waiving documentation requirements for excused withdrawals for 2022 in alignment with executive order from Chancellor Oakley. AS had presentation on Counseling and the work that is done.</p>	<p>No further report.</p>
<p>8. President: Pamela Ralston</p> <p>Next meeting will occur via Zoom: March 22, 2022</p>	<p>Today is recognized as International Women’s Day and President Ralston thanked everyone for making a positive impact. Increasing the number of opportunities, we have as a college to celebrate. At next board meeting on March 14, 2022 honoring Women’s History month; recognize newly tenured faculty and Staff Service awards. Golf tournament is March 18, 2022. March 17, 2022 is the faculty excellence presentation featuring Leonor Aguilera. March 26 is the Music department spring concert on campus. SCC will participate in the Orange May parade on May 7, 2022.</p>	<p>No further report.</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)

Equity Statement: Santiago Canyon College is proud to provide a safe and inclusive environment that promotes and establishes respect and dignity, identifies and eliminates barriers to learning, and creates and encourages equitable outcomes for all students. It is a college community enriched and strengthened by individuals with differing ideas, values, beliefs, experiences, and identities. (Approved by College Council, October 13, 2020)