

Santiago Canyon College - College Council

MINUTES

October 11, 2022

Administrators: Enrique Perez, Melba Castro, Arleen Satele, Jose Vargas, Aaron Voelcker

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

Classified: Zina Edwards, Ana Garcia (absent), Sheryl Martin, Chony Ramirez, Roxzel Soto Tellez (alternate), Student: Michael Green,

Technology: Derrick Chan (non-voting member), EMPC rep: (non-voting member)

OLD BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 10-11-22	Approval		Motion to approve: Diana Casares and Enrique Perez Abstain: Jose Vargas and Phil Crabil
NEW BUSINESS			
1. Approval of 2022-25 SCC Student Equity Plan: Melba Castro	First Reading	Dr. Castro provided background on the Student Equity Plan. Joseph Alonzo and Dora Escobar presented and reviewed the Student Equity Plan in depth with emphasis on the five metrics.	Motion for a First Reading: Rosa Salazar de la Torre and Aaron Voelcker
2. Distance Education Committee Revision: Craig Rutan	Final Reading	Craig Rutan reported there were minor changes to the membership and this item has been brought forward to Academic Senate. Jose Vargas recommended for a Continuing Education Vice President or designee as a member. Craig Rutan requested the current revisions go through and then ask the committee to review again for changes to membership.	Motion for a Final Reading: Mike Taylor and Alana Gates
COMMITTEE AND COUNCIL UPDATES			
1. Accreditation Update: Aaron Voelcker		No update for accreditation.	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		CIC is underway with reviewing courses and Plan D. In addition, faculty are reviewing Plan A. EMC will be changing its name to Strategic Enrollment Management.	No further report.
4. Planning and Institutional Effectiveness: Craig Rutan		A task force was formed to examine Request for Authorization Grant Process. Another task force is being developed to examine current Resource Allocation Survey. The next meeting is November 2, 2022.	No further report.

5. Technology: Derrick Chan	No report. At the next council meeting an update on SCC website redesign will be presented.	No further report.
6. Budget/Facilities/Safety: Arleen Satele	Dr. Satele provided a budget update that was reviewed at the last budget committee. Overall, the budget is on track. HEERF 1, II, and III budget and planned expenses were also reviewed. Dr. Satele reviewed existing facilities projects on campus.	No further report.
7. Student Success and Equity Committee: Melba Castro	The SS&E plan has been ongoing. The goal is to submit the plan to the Board of Trustees by November 14, 2022 for approval, and then to Chancellor's Office by November 30, 2022.	No further report.
PROGRAM UPDATES		
1. Associated Student Government: Michael Green	ASG will be hosting the BOT reception today starting at 3:30pm in front of the library. ASG is also working on several events including Halloween. Midterm elections are coming up and ASG members are working on initiatives for students.	No further report.
2. Continuing Education: Jose Vargas	CE enrollment is up 2.22% compared to same time last year. Project Search will be highlighted at today's BOT meeting.	No further report.
3. Classified Advisory Group: Zina Edwards	No report.	No further report.
4. Student Services: Melba Castro	Starting October 17, 2022 is Undocumented Student Action Week. The MOTAL exhibit is underway in the library and OUSD is bringing students of all grade levels to the library on Friday's. Commencement locations are being reviewed.	No further report.
5. Administrative Services: Arleen Satele	On November 10, 2022 OUSD is transporting 100 students from El Modena High school to tour the MOTAL exhibit in the SCC library.	No further report.

6. Academic Affairs: Aaron Volcker	Enrollment is up 5.32% FTES compared to this point of time last year.	No further report.
7. Academic Senate: Craig Rutan	Mike Taylor reported the rankings for the faculty hiring requests ranking were presented to Senate and discussed. They will now be forwarded to Enrique Perez for review. Approved resolutions on the revised program review template, senate support for students in collegial consultation, implementation of collegial governance taskforce recommendations, and adoption of the revisions to the distance education committee.	No further report.
8. Int. President: Enrique Perez Next meeting: October 25, 2022 in E-107	SCC plans to continue to continue with community engagements. Honeywell Co. wants to work with SCC and will be sponsoring Community Science Night. CHOC also wants to be involved with SCC events. District Safety Townhall meetings will be held on October 18, 2022. Townhall meetings with Interim President Perez will be held on October 27, 2022. Future College Council meetings will be in-person. If a council member has a medical exemption Zoom will be provided.	No further report.

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)