

Santiago Canyon College - College Council (Planning and Budget Allocation)

MINUTES - April 26, 2011, 2:00 p.m., E-107

Administrators: John Hernandez (absent), Aracely Mora, Steve Kawa, Jose Vargas, Juan Vázquez

Faculty: Morrie Barembaum, Corinna Evett, Joe Geissler (absent), Craig Rutan, Rosa Salazar de la Torre, Craig Nance, John Smith, Rick Adams (alt)

Classified: Diane Durdella, Zina Edwards, Sheryl Martin, Janell McWilliam, Cecilia Diaz (absent-alt)

Student Kevin Dilger Technology, Curt Childress EMP Rep: Jim Isbell (absent) Communication: John Weispfenning (absent)

Approved 5-11-11

| NEW BUSINESS | ACTION | DISCUSSION/COMMENTS | OUTCOME/FOLLOW UP |
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| 1. Approval of Minutes, 4/12/11 | Approval | Corrections under Updates: 4. <i>Suggested</i> changes to the criteria include... 8. <i>John Weispfenning</i> attended... | Motion to approve with corrections (Barembaum/Nance) passed unanimously. |
| 2. Budget Committee Task Force Recommendation: Steve Kawa | First Reading | Steve presented the Task Force recommendations, including the mission statement, responsibilities, and structure, for first reading. | Review with constituents and bring feedback to the next meeting, 5/10/11. Contact any task force member with questions. |
| 3. EMPC Action Recommendations: Corinna Evett | First Reading | Corinna provided an overview of the action recommendations from the EMPC. | Second reading at the next meeting, 5/10/11. |
| OLD BUSINESS | | | |
| 1. Budget Update: Juan Vázquez | Information | No update at Monday's board meeting. The Governor's survey indicates that a majority of voters are realizing the potential impact on education. | |
| 2. Accreditation: Aracely Mora | Information | Received annual report. Compiling data with focus on SLO, program accommodations, and assessment. The report will be submitted by the end of May. | |
| PROGRAM UPDATES | | | |
| 1. Associated Student Government: Kevin Dilger | | <ul style="list-style-type: none"> • The Student Leadership Institute conference hosted 40 students for workshops. • Applications for elections have been extended to Friday. • Book Run scheduled April 29. • Banquet is set for Friday, May 13, 6-9pm at the Orange Mining Co. | |
| 2. Communication: John Weispfenning | | No report. | |
| 3. Educational Master Plan Committee: Jim Isbell | | No additional report. | |
| 4. Continuing Education: Jose Vargas | | Last Friday's Health and Resource Fair was a great success. | |

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| <p>5. Classified Advisory Group: Zina Edwards</p> <p>6. Technology: Curt Childress</p> <p>7. Budget/Facilities/Safety/Admin Services: Steve Kawa</p> <p>8. Curriculum and Instruction Committee: Craig Rutan</p> | <p>Thanks go to Rosemary Touyanou for organizing this event.</p> <ul style="list-style-type: none"> • Scholarship applications are available, with a May 16 deadline. • Next meeting is Tuesday, May 3, which is the last meeting of the semester. • Recently announced award recipients: KJ Saterfield, Employee of the Year; Trudy Long, Part-time Employee of the Year; and Victor Aguirre, Spirit. <p>No report.</p> <p>Facilities:</p> <ul style="list-style-type: none"> • Final agreements for concrete should be done this week so the pour can occur on May 2. • Projected completion dates: Humanities – March 2013 or December 2012; Gymnasium – September or December 2012. • Steel beam work may resume in three weeks. • Currently working with the City of Orange to permit the two entrance signals, including determining the cost to the college and the correct enrollment numbers to use for the calculation. • Lettering for Science Center is at DSA for approval. • Facilities Committee considered the following loop road connection items: smoking section, Child Development Center drop-off area, sidewalk, and construction dates of May-November 2011. <ul style="list-style-type: none"> • The 2011-2012 catalog goes to print next week. • The Communication Studies Transfer Degree is at the Chancellor’s Office for approval. • Associate in Arts Degree for Transfer in Sociology has been approved by the Board of Trustees. SAC has received approval from their CIC, but the Board has not received any transfer degrees for approval. | |
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| <p>9. Academic Affairs: Aracely Mora</p> <p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p> <p>11. Academic Senate: Morrie Barembaum</p> <p>12. President: Juan Vázquez</p> | <ul style="list-style-type: none"> • On April 30, Aracely, Tiffany Garbis, Craig, and Leonor Aguilera, attended an all-day regional curriculum meeting at the Coast Community College District Office. • The Board approved the revised job description for Dean of Business and Career Technical Education. • Alma Sura is the new Instructional Center Technician for the Languages Lab. • Rudy Tiptahadi has been hired as the Research Specialist under Title V. • At a recent meeting, CSUF shared the number of students who transferred from SCC is 320 from last fall, with an additional 84 in spring. <p>Juan thanked Diane Durdella and Joseph Geissler for attending the recent SCC Foundation Board meeting.</p> <p>Morrie announced Alex Taber is the recipient of this year’s full-time Faculty Excellence Award.</p> <ul style="list-style-type: none"> • Juan thanked Kevin Dilger, John West, Maureen Roe and Ian Woodhead for their outstanding remarks at last week’s groundbreaking. • Faculty and Staff Recognition Ceremony is set for Wednesday, May 11, 1:00 p.m., in D-121. | |
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Santiago Canyon College - 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, act, communicate and think critically. We are committed to maintaining standards of excellence and providing an accessible, a transferable, and an engaging education to a diverse community. (Approved by College Council 4/12/11)