

**Santiago Canyon College - College Council**

**MINUTES**

**March 8, 2016, 1:30 p.m., E-107**

**Administrators: John Hernandez, Aracely Mora, Arleen Satele, Jose Vargas (absent), John Weispfenning (absent)**

**Faculty: Corinna Evett, Joe Geissler, Rosa Salazar de la Torre (absent), Mary Mettler (absent), Craig Rutan (absent), Joyce Wagner, Melinda Womack (alt-absent)**

**Classified: Zina Edwards (absent), Sheryl Martin (absent), Karen McCoy, Vacant, Lupe Cervantes (alt)**

**Student: Nathan Underwood Technology: Alfonso Oropeza (absent) EMP Rep: Anne Hauscarriague**

**Approved 3-22-16**

<b>OLD BUSINESS</b>			
1. Accreditation Update: Aracely Mora	Information	A. The Fiscal and College Reports are due to ACCJC by March 31. Arleen Satele and Fiscal at the District are completing these reports. B. Chancellor Rodriguez has been elected as Vice Chair of the Commission and will become Chair in two years.	
2. Budget Update: Aracely Mora	Information	Fiscal Resources Committee is recommending the deficit be absorbed by the stabilization fund. This recommendation is under consideration.	
<b>NEW BUSINESS</b>	<b>ACTION</b>	<b>DISCUSSION/COMMENTS</b>	<b>OUTCOME/FOLLOW UP</b>
1. Approval of Minutes, 2-23-16	Approval		Motion to approve minutes as presented (Geissler/McCoy) passed without dissent.
2. Request for Authorization to Apply for Grant: Basic Skills and Student Outcomes Transformation Program	Approval	Under #7, institutionalization was clarified after Academic Senate review. Academic Senate waived second reading and approved. PIE waived second reading and approved.	Voted all in favor, without dissent.
<b>COMMITTEE AND COUNCIL UPDATES</b>			
1. Educational Master Plan Committee: Anne Hauscarriague		At the last meeting: A. Presented institutional scan, in addition to internal and external scans with construction feedback B. Discussed trends, including signature programs, how to disseminate information, and 10 goals.	
2. Planning and Institutional Effectiveness: Corinna Evett		Went through 76 items. Now in process for the ranked lists to be looked at by Budget Committee to determine available funding. List will be returned to PIE to be analyzed with recommendations to College Council.	
3. Technology: Alfonso Oropeza		No report.	

<p>4. Budget/Facilities/Safety: Arleen Satele</p> <p>5. Curriculum and Instruction Council: Joyce Wagner</p> <p>6. Student Success and Equity Committee/Student Services/ Foundation: John Hernandez</p>	<p>A. D building approved for Phase 3 - will be completed this summer, including downstairs corridors and forensics refresh. Goal is to finish by first day of fall instruction.</p> <p>B. Phase 2, D Building – teacher stations will be installed.</p> <p>C. U building plans will occur in summer, including refresh, asphalt leveled, and seating areas.</p> <p>D. Plans to enhance fire life safety in A building.</p> <p>E. April 11-13, the Office of Civil Rights will be visiting. ADA compliance classroom adjustments are in process, including addition of ADA student stations.</p> <p>F. Facilities Meeting on Monday, March 14 – working on 10-20 year plan.</p> <p>No report.</p> <p>No report.</p>	
<p><b>PROGRAM UPDATES</b></p>		
<p>1. Associated Student Government: Nathan Underwood</p> <p>2. Continuing Education: Jose Vargas</p> <p>3. Classified Advisory Group: Zina Edwards</p>	<p>A. Women’s History Month, with International Women’s Day.</p> <p>B. March 10 – Hosting DNC Debate (GOP was hosted in fall)</p> <p>C. March 15 – The Invention Event</p> <p>D. March 23 – Resource Fair with Country artist</p> <p>E. Helpful Hawk – ASG will award up to \$1,500 for projects in departments that need help that goes directly to students, or \$300 to clubs – application on web, with a cap on the entire project of \$10,000. ASG Council will determine recipients.</p> <p>F. Five students traveled to Washington, D.C. and met with staff regarding a national student advocacy project.</p> <p>No report.</p> <p>A. Raised \$240 for parking opportunity drawing.</p> <p>B. Next meeting is Wednesday, March 16, 2:00 p.m., in E-107</p>	

<p>4. Administrative Services: Arleen Satele</p> <p>5. Academic Affairs: Aracely Mora</p> <p>6. Academic Senate: Corinna Evett</p> <p>7. President: John Weispenning</p> <p>Next meeting: Tuesday, March 22, 2016, 1:30 p.m., E-107</p> <p>NOTE – Room change for April 12 – E-308</p>	<p>No additional report.</p> <p>A. FTES is at 2,857 today, with target of 3,000. Addition of positive attendance should put us over 2,900.</p> <p>B. Jane Elliott will be speaking today at 6:30 p.m., and Friday, at 9:00 a.m.</p> <p>C. Basic Skills Grant – Appreciate Senate, PIE and College Council approval, and thank Maureen Roe, Marilyn Flores and Sarah Santoyo for their efforts to write the grant.</p> <p>A. Resolution for nighttime and weekend campus supervision. Resource request would need to go through the process.</p> <p>B. Support of splitting Department of Social Science was approved and now goes to FARSCCD.</p> <p>C. Signature program discussion resulted with 1) transfer, 2) continuing education, 3) student endeavors, 4) career technical education, with six items under each.</p> <p>D. Motion to support SCC’s National College Health Assessment.</p> <p>E. Denise Foley (Biology) has been nominated for the OCDE Community College Teacher of the Year.</p> <p>Lynn provided details for the César Chávez Sculpture Installation planned for Thursday, March 31, 2:00 p.m., in front of the E-building. Activities will be held throughout the day, hosted by CAMP.</p>	
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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 accessible, transferable, and engaging education to a diverse community. (Approved by RSCCD Board of Trustees, 9-23-13)