

**Santiago Canyon College - College Council**

**MINUTES**

**April 12, 2016, 1:30 p.m., E-308**

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

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

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

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

**Approved 4/26/16**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 3-22-16	Approval		Motion to approve minutes as presented (Vargas/Womack) passed without dissent.
2. Request for Reorganization: Jose Vargas	First Reading	Jose presented the reorganization of a part-time Test Proctor to a part-time Administrative Clerk, in Continuing Education. This reflects the work of the position and is funded through categorical and SSSP.	Reorganization will be considered for second reading at the next meeting, 4/26/16.
3. College Council Goals for Educational Master Plan: John Weispfenning	Discussion	<p>A. John provided the ground rules for developing/revising goals for the Education Master Plan (EMP): related to mission of this council; oversee governance system; and college-wide types of issues. Also, it is acceptable to roll over the current goals listed in the EMP.</p> <p>B. Discussion/suggestions:</p> <p>C. Increased communication across the governance structure (accessibility of information).</p> <p>D. Simplify the current governance structure at SCC and planning processes need to address gaps.</p> <p>E. RSCCD Goal 4 - Focus on population to increase students that need remediation and make them successful.</p> <p>F. RSCCD Goal 11 - Close achievement gaps of some groups. Take beyond transfer goals.</p> <p>G. RSCCD Goal 12 – Accelerate student progress through basic skills.</p>	
OLD BUSINESS			
1. Accreditation Update: John Weispfenning	Information	<p>A. Two task forces have been established by the Chancellor’s Office. One, entitled, Accreditation Task Force to Improve ACCJC, and the second, to explore other options for an accreditation body.</p> <p>B. John is on the task force to improve ACCJC, which begins this month.</p>	

2. Budget Update: John Weispfenning	Information	<p>C. The ACCJC is open to change, and they have begun to make changes.</p> <p>Currently waiting for the Governor's May Revise. A legislative hearing has been set, with a session on the community college budget.</p>	
<b>COMMITTEE AND COUNCIL UPDATES</b>			
<p>1. Educational Master Plan Committee: John Weispfenning</p> <p>2. Planning and Institutional Effectiveness: Corinna Evett</p> <p>3. Technology: Alfonso Oropeza</p> <p>4. Budget/Facilities/Safety: Arleen Satele</p> <p>5. Curriculum and Instruction Council: Joyce Wagner</p> <p>6. Student Success and Equity Committee: John Hernandez</p>	<p>The EMPC is updating the goals for the next report. A presentation on EMPC will be scheduled for a future meeting.</p> <p>No report.</p> <p>No report.</p> <p>A. Administrative Services staff has completed many of the details for the OCR visit. Open desks have been placed in the classrooms for accessibility (1 for 20 student, 2 for 21-40 student classroom).</p> <p>B. Phase 3 renovation will begin June 5:</p> <ul style="list-style-type: none"> <li>• D-building second floor refurbished through August 10. No classes for summer in D building.</li> <li>• U 100-105 will be closed for renovation, along with the restrooms in U building.</li> <li>• Access will still be available to the remaining U building rooms.</li> </ul> <p>A. Met with SAC C&amp;I before spring break.</p> <p>B. Counseling and Curriculum met to talk about local General Education (GE) pattern. Major prep pattern too large for many students to complete GE, and ultimately receive degree. Looking at introducing new GE pattern.</p> <p>A. In process of submitting two goals.</p> <p>B. Last month, John gave a presentation on the implication of</p>		

	<p>the changes in the BOG fee waiver and possible loss of students.</p> <p>C. Maureen Roe also provided an update on the grant.</p>	
<b>PROGRAM UPDATES</b>		
<p>1. Associated Student Government: Nathan Underwood</p> <p>2. Continuing Education: Jose Vargas</p> <p>3. Classified Advisory Group: Zina Edwards</p> <p>4. Student Services/Foundation: John Hernandez</p> <p>5. Administrative Services: Arleen Satele</p> <p>6. Academic Affairs: Aracely Mora</p> <p>7. Academic Senate: Mary Mettler</p>	<p>No report.</p> <p>A. The new College and Workforce Preparation Center opened yesterday.</p> <p>B. FTES:</p> <ul style="list-style-type: none"> <li>• SCC projects 52 units below last year. May use stabilization next year.</li> <li>• The District as a whole is 97 units below last year.</li> <li>• Sustainability Fair is set for Thursday, April 21, from 10am-2pm in Strenger Plaza. A tree planting will take place near the library at 11:00 a.m.</li> </ul> <p>No report.</p> <p>A. Changes for BOG fee waiver are available in a brochure.</p> <p>B. Guide available on how students can check GPA on Web Advisor.</p> <p>C. Quarterly Board meeting of the Foundation board held last Thursday.</p> <p>No additional report.</p> <p>No report.</p> <p>A. Congratulations to Cindy Swift and her Rube Goldberg team, for receiving Best Rookie award.</p> <p>B. Senate meeting next week will include Scott James on Distance Ed, and signature programs final reading.</p> <p>C. Senate State Plenary will be held jointly with CIO and CSSO organizations, with a focus on CTE.</p> <p>D. Shakespeare in the Park is set for April 21.</p>	<p>Lynn will send guide to College Council members.</p>

8. President: John Weispenning  Next meeting: Tuesday, April 26, 2016, 1:30 p.m., E-107	No 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 accessible, transferable, and engaging education to a diverse community. (Approved by RSCCD Board of Trustees, 9-23-13)