

Santiago Canyon College - College Council

MINUTES

January 14, 2014, 2:00 p.m., E-107

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

Faculty: Corinna Evett, Michael DeCarbo (absent), Joe Geissler, Rudy Frias (absent), Craig Nance (absent), Craig Rutan, Nooshan Shekarabi (absent), Rick Adams (absent -alt)

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

Student: Jason Wayne (absent) Technology: Curt Childress EMP Rep: Rick Adams (absent) Communication: Martin Stringer

Guest: Denise Foley

Approved 2-11-14

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 11-26-13	Approval		Motion to approve minutes as presented (Vargas/Edwards) passed unanimously.
2. Request for Authorization to Apply for a Grant: USDA HSI Education Grant: Corinna Evett	First Reading	Corinna Evett introduced Biology Professor Denise Foley. Denise provided an overview of the USDA HSI Education Grant. This is a re-application of the previous grant, which was not funded. The project will support the stackable certificate in biotechnology which is currently waiting for final approval in the State Chancellor's office. If funded, the new courses will be supported by additional lab technical help and stipends for curriculum development. One revision from the original is the addition of an evaluation component. The deadline for submittal has not yet been posted, but could be February or March.	Motion to suspend rules and waive second reading (Rutan/Edwards) passed unanimously. Motion to approve request to authorize to apply for USDA HSI Education Grant (Rutan/Edwards) passed unanimously.
3. Request Authorization to Apply for a Grant: AB 86 Consortium Planning Grant: Jose Vargas	First Reading	Jose Vargas noted he and James Kennedy (Vice President of Continuing Education, SAC) are the RSCCD Project Administrators for this grant. This grant will create a consortium with the Orange and Santa Ana Unified School Districts. The amount available to RSCCD is \$326,000. Through this grant, California Community Colleges and K-12s serve as equal partners in meeting the educational needs of adult learners (noncredit adult education). RSCCD will be the fiscal agent. Every region has the opportunity to partner with their local K-12. If they do not, the K-12 can seek a different consortia partner. The money is not competitive; districts submit an application to receive funding. Question: will the funding portioned to a K-12 partner from another district shift to the new consortia?	Motion to suspend the rules and waive the second reading (Evett/Rutan) passed unanimously. Motion to approve request to authorize to apply for AB86 Adult Education Consortium Planning Grant (Evett/Rutan) passed unanimously.

OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	Aracely Mora reported the core group is very happy with the work that has already been done by the committee. Currently working to combine the various reports into one voice.	
2. Budget Update: Juan Vázquez	Information	<p>A. Juan Vázquez provided a review of the budget presentation given by Vice Chancellor Peter Hardash at Monday’s Board meeting. The PowerPoint is available on the RSCCD web site at http://rsccd.edu/Departments/Business-Operations/Pages/Budget-Updates.aspx.</p> <p>B. Steve Kawa presented the SCC General Fund Budget Report, 12-31-13.</p>	
PROGRAM UPDATES			
1. Associated Student Government: Jason Wayne		No report.	
2. Communication: Martin Stringer		<p>A. The STEM Club, led by Nahla Said and Cindy Swift, visited JPL.</p> <p>B. The softball team, under Head Coach Lisa Camarco, hosted a community softball clinic.</p> <p>C. Bin Vu, Music, was featured in an article in “The Register.”</p> <p>D. SCC hosted the CIF Women’s Volleyball Championships, which was featured on Fox TV.</p>	
3. Educational Master Plan Committee: Rick Adams		No report.	
4. Planning and Institutional Effectiveness: Corinna Evett		Corinna Evett presented the 2013-2014 At a Glance approved by PIE.	
5. Continuing Education: Jose Vargas		No report.	
6. Classified Advisory Group: Zina Edwards		No report.	
7. Technology: Curt Childress		The Jt Technology and Web Committees met before the end of December to discuss the web redesign. The next meeting is set	

<p>8. Budget/Facilities/Safety/Admin Services: Steve Kawa</p> <p>9. Curriculum and Instruction Committee: Craig Rutan</p> <p>10. Academic Affairs: Aracely Mora</p> <p>11. Student Success Committee/Student Services/Foundation: John Hernandez</p>	<p>for Thursday, January 23, at 1:00 p.m., in U-101; all are welcome to attend. The redesign should be complete and running in mid-June 2014.</p> <p>A. Humanities Building: Most of the classroom furniture has been installed; data is currently being installed; faculty furniture order has been submitted; rooms should be ready in 60 days; and, instructor stations should be ready in mid-March.</p> <p>B. Interviews are in progress to replace 3 custodians.</p> <p>C. Chapman entrance should be open for spring semester.</p> <p>D. Citation fines will increase at the beginning of the semester.</p> <p>A. All items were approved at the last Curriculum and Instruction Council meeting of the fall semester. Quadrennial reviews were approved.</p> <p>B. The Biotech Associate Degree has been submitted to the Chancellor's Office.</p> <p>C. The Geography and Kinesiology Transfer Degrees have been submitted to the Chancellor's Office.</p> <p>D. Faculty will be using the existing system of CuricUNet (the updated system has not been tested).</p> <p>A. Title V 2013 Annual Performance Report has been completed and the program continues to meet goals.</p> <p>B. Spring Intersession FTES is 165.96.</p> <p>C. Spring FTES is 2364, with a target of 3013.</p> <p>D. Distance Education faculty position closed. Committee will meet at the beginning of the semester.</p> <p>E. Recruitment flyers are being developed for four faculty positions for the 2014-2015 academic year: Water Utility Science, Mathematics, Sign Language and English. Funds have been identified for the first two positions.</p> <p>A. The Student Equity Plan Committee will be meeting to update the plan.</p>	
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<p>12. Academic Senate: Corinna Evett</p>	<p>B. Part of the discussion during last week’s Foundation retreat was to develop a strategic plan (5-year).</p> <p>C. Foundation Development Coordinator position closes on January 17.</p> <p>A. Corinna Evett thanked Trustee Phil Yarbrough and Assistant Dean of Institutional Effectiveness and Assessment, Aaron Voelcker, for attending the meeting in December and answering questions.</p> <p>B. Community Science Night is set for Friday, March 14, and volunteers are needed.</p> <p>C. During flex week, the SAC and SCC Executive Boards will be hosting a joint retreat.</p>	
<p>13. President: Juan Vázquez</p> <p>Next meeting: Tuesday, January 28, 2014</p>	<p>During last night’s Board meeting, a representative from the Committee for Lorenzo Ramirez, requested approval from the Board for naming the SCC Library, the Lorenzo Ramirez Library. The Board referred the request to the Chancellor, and the Chancellor referred the request to the SCC President. President Vazquez indicated an ad hoc committee will be appointed to discuss the matter. The committee will consist of 2 librarians, 1 faculty and 1 classified member from the Facilities Committee, 1 student appointed by the ASG, the Foundation President or designee, and the Dean of Arts, Humanities and Social Sciences/Library. In addition, the current process will be evaluated and revamped, providing a model for the long-term Administrative Regulation. Corinna Evett and Juan Vazquez will attend the first meeting to provide overview/background information.</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 accessible, transferable, and engaging education to a diverse community. (Approved by RSCCD Board of Trustees, 9-23-13)