

Santiago Canyon College - College Council

MINUTES

January 27, 2015, 1:30 p.m., E-204

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

Faculty: Corinna Evett, Joe Geissler (absent), Rudy Frias, Craig Nance (absent), Craig Rutan (absent), Joyce Wagner (absent), Rick Adams (absent -alt)

Classified: Zina Edwards (absent), Sheryl Martin, Karen McCoy, Esther Odegard, Cecilia Diaz (absent - alt)

Student: Hector Soberano Technology: Curt Childress (absent) EMP Rep: Melinda Womack

Guest: Maggie Cordero

Approved 2-10-15

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
<p>1. Approval of Minutes, 1-13-15</p> <p>2. Request for Authorization to Apply for Grant: Federal Trio Program - Student Support Services: John Hernandez</p>	<p>Approval</p> <p>Second Reading</p>	<p>John Hernandez introduced Maggie Cordero, Director of Upward Bound Math and Science (UBMS), who is assisting with the writing of the grant.</p> <ul style="list-style-type: none"> • This grant is focused on first-generation low income students in academic need (approximately 140 annually), from senior year in high school to freshman year at SCC. • Answering the question of match requirements – SCC has applied for the waiver which would make us eligible for waiver for 5 years. Grant is for \$220,000. • Maggie would serve as director of both programs. • The objective is for the students to succeed academically, to earn an AA degree and transfer. • Program to include remediation, Early Welcome, peer mentoring, and Summer Bridge, for students. • Corinna Evett requested communication with faculty that may be involved in the planning process. • Grant due Monday, February 2. 	<p>Motion to approve 1/13/15 minutes as presented (Hernandez/Martin) passed without dissent.</p> <p>Motion to approve grant authorization (Vargas/Martin) passed with 2 abstentions (Womack and Evett).</p>
OLD BUSINESS			
<p>1. Accreditation Update: John Weispfenning</p> <p>2. Budget Update: Arleen Satele</p>	<p>Information</p> <p>Information</p>	<p>We should be receiving an action notice any day from Commission.</p> <p>A. Arleen presented a summary of the district and college budget, with scenarios reflecting the Governor’s budget proposal. All members appreciated the grid and explanation.</p> <p>B. Not aware of discussion regarding funding Bachelor’s Degrees following the news announcement.</p>	
PROGRAM UPDATES			

<p>1. Associated Student Government: Hector Soberano</p>	<p>Hector reported that all student life events have been planned for the semester.</p> <ul style="list-style-type: none"> • Welcome Back planned for February 9 and 10 • ASG 101 will provide orientation for new ASG members • ICC is working on Club Rush 	
<p>2. Educational Master Plan Committee: Melinda Womack</p>	<p>No report.</p>	
<p>3. Planning and Institutional Effectiveness: Corinna Evett</p>	<p>No report.</p>	
<p>4. Continuing Education: Jose Vargas</p>	<p>Jose will report FTES numbers at next meeting.</p>	
<p>5. Classified Advisory Group: Zina Edwards</p>	<p>No report.</p>	
<p>6. Technology: Curt Childress</p>	<p>No report.</p>	
<p>7. Budget/Facilities/Safety/Admin Services: Arleen Satele</p>	<p>Facilities:</p> <ul style="list-style-type: none"> • Identification lettering will be installed on buildings SC, H and Gym in March. • LED lighting replacement is on-going • Wind caused damage to softball and soccer field wind screens 	
<p>8. Curriculum and Instruction Committee: Joyce Wagner</p>	<p>No report.</p>	
<p>9. Academic Affairs: Aracely Mora</p>	<p>No report.</p>	
<p>10. Student Success Committee/Student Services/ Foundation: John Hernandez</p>	<p>A. Student Success: Internal search for Director of Special Projects closes today. Student Equity e-mail will be sent next week to faculty/staff to explain parameters to request funding, with a deadline of February 27. Thanks go to Diana Babayan, Marilyn Flores, and Tam Nguyen.</p> <p>B. Foundation:</p>	

<p>11. Academic Senate: Corinna Evett</p> <p>12. President: John Weispenning</p> <p>Next meeting: Tuesday, February 10, 1:30 p.m., E-107</p>	<p>Creating Alumni Engagement Committee. Retreat outcome for 9 day, 9 week, 9 month worksheet of goals.</p> <p>C. Student Services: John convened a foster youth meeting with various Student Services staff to coordinate delivery and scope of services to SCC foster youth.</p> <p>No report.</p> <p>The Title V Annual Report has been submitted. Thank you to Mary McMullin, Cindy Swift, Nahla El Said, Phil Crabill, and all others responsible for this success.</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)