

Santiago Canyon College - College Council
MINUTES – October 23, 2012, 2:00 p.m., E-107

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

Faculty: Corinna Evett, Morrie Barembaum, Michael DeCarbo, Joe Geissler, Craig Rutan, Rosa de la Torre, Craig Nance, Rick Adams (alt)

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

Student: Rachel Bulosan (absent) Technology: Curt Childress (absent) EMP Rep: Jim Isbell

Approved 11/27/12

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 10-9-12	Approval	Change under updates, #4: The FTES target for fall <i>as of today</i> , is...	Motion to approve minutes as corrected (Nance/McWilliam) passed unanimously.
2. Request for Authorization to Apply for Grant: Muslim Journeys Bookshelf: Joe Geissler	Second Reading	Joe Geissler provided an outline of the proposed grant.	Motion to approve authorization as presented (DelaTorre/Edwards) passed unanimously.
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	The latest report was submitted on October 12 to the accrediting commission.	Lynn will send a copy of the electronic version to Corinna Evett and Classified members of College Council.
2. Budget Update: Juan Vázquez	Information	<p>A. Steve Kawa explained the effect and timing of the posting of benefits to the college budget expenditures.</p> <p>B. Juan Vazquez noted the outcome of the ballot measures will have a worst case scenario of the district falling behind in expenditures by \$28 million to over \$50 million next year.</p> <p>C. Morrie Barembaum endorsed establishing a campus-wide meeting for planning possible reductions.</p> <p>D. Classified Hawks have been discussing the issue of possible reductions.</p> <p>E. How do we evaluate programs? What makes a program productive or unproductive? Consolidations or eliminations?</p> <p>F. Request for rubric to determine the possible reductions.</p> <p>G. Concerns with meeting the 50% law, and the 75/25 faculty obligation.</p> <p>H. John Smith stated Prop 30 could affect the fire and police academies at SAC.</p>	<p>“Potential Considerations” list presented by Craig Rutan will be distributed to Council members, along with Guideline documents from Aracely Mora.</p> <p>The College Council will not meet on Tuesday, November 13. An all-college meeting will be announced for Wednesday, November 14, 2-3:30 p.m., in E-203. The purpose of the meeting is to discuss possible adjustments to the 2013 spring schedule and future SCC planning, in general. The breadth of the discussions will depend upon the results of voting on November 6.</p>
PROGRAM UPDATES			
1. Associated Student Government: Rachel Bulosan		No report.	
2. Communication: Martin Stringer		No report.	

3. Educational Master Plan Committee: Jim Isbell	Reports were received at the last meeting from Exercise Science and Art.	
4. Continuing Education: Jose Vargas	No report.	
5. Classified Advisory Group: Zina Edwards	Next meeting will be on Tuesday, November 6.	
6. Technology: Curt Childress	<ul style="list-style-type: none"> A. A majority of video surveillance camera mounts have been installed (work occurs at night). Parking lot installations will occur by the end of the semester, during the day. B. New wireless access points should be complete in March 2013 (approximate). C. Also installing fiber cable from the Maintenance & Operations building to E building. 	
7. Budget/Facilities/Safety/Admin Services: Steve Kawa	<ul style="list-style-type: none"> A. The Great Shakeout drill on 10/18 went well, but some enunciators need to be fixed. B. Martin Stringer has assisted with contracting Orange Lutheran to use the pool in the afternoons and on weekends. Also, the CIF Volleyball tournament will be held in the gym on November 17, with television coverage. 	
8. Curriculum and Instruction Committee: Craig Rutan	<ul style="list-style-type: none"> A. Transition curriculum from Exercise Science to Kinesiology was submitted at the last meeting. This also deals with repeatability and the shift to CSU campus courses for transfer (Kinesiology Associate Degree for Transfer). B. Also approved Elementary Teacher Preparation Associate Degree for Transfer. C. Eighty percent of the college's degrees that have a corresponding state transfer degree must have a transfer degree created at SCC by Fall 2013; one hundred percent must be completed by Fall 2014. 	
9. Academic Affairs: Aracely Mora	<ul style="list-style-type: none"> A. Aracely commended Craig Rutan for his expertise and leadership with the Curriculum and Instruction Council. The Council is a model of how curriculum should be driven. 	

<p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p>	<p>B. CurricUNet needs to be upgraded, costing \$20,000. Aracely is working on finding funding.</p> <p>C. Currently updating the job description for position of Dean, Mathematics and Sciences.</p> <p>D. Spring 2013 schedule is complete and at the publisher.</p> <p>A. SB146 is on the agenda for Student Success Committee review.</p> <p>B. The Foundation is working to connect with alumni, including an alumni Facebook page.</p> <p>C. Roslyn Soto started today as Interim Director for the Upward Bound Math & Science grant.</p> <p>D. The Outreach and CAMP offices have swapped locations; Outreach is now A-203 and CAMP is A-212.</p> <p>E. Community Services has moved to U-83.</p>	
<p>11. Academic Senate: Corinna Evett</p>	<p>A. Craig Rutan, Danielle Martino, Michael DeCarbo and Corinna attended the Area D meeting at Mt. San Jacinto College. Three resolutions were presented by SCC senators, two by Craig Rutan and one by Danny Martino.</p> <p>B. The State Academic Senate has confirmed support of AB1725.</p> <p>C. Vice Presidents Kawa and Hernandez attended the last two Senate meetings, respectively.</p> <p>D. Senate formally voted to support Proposition 30.</p> <p>E. Senate voted to support framework for revised district and college governance structure.</p> <p>F. Commended Cynthia Swift, Nahla El Said, and Phil Crabill for their STEM presentation at last night's Board meeting.</p>	
<p>12. President: Juan Vázquez Next meeting: Tuesday, November 15, 2:00 p.m., E-107</p>	<p>A. A meeting was held with a second delegation of Chinese visitors. The interest centered on providing Teachers of English with ESL classes and also gaining more cultural education.</p> <p>B. Juan extended an invitation to Council members to attend a reception with Congresswoman Loretta Sanchez to recognize receipt of the Upward Bound Math and Science grant.</p>	