

**Santiago Canyon College - College Council (Planning and Budget Allocation)**

**October 25, 2011, 2:00 p.m., E-107 - MINUTES**

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

**Faculty: Morrie Barembaum, Corinna Evett, Joe Geissler, Craig Rutan (absent), Rosa Salazar de la Torre (absent),  
Craig Nance, John Smith (absent), Rick Adams (alt)**

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

**Student: Colton Long (absent) Technology, Curt Childress (absent) EMP Rep: Jim Isbell Communication: John Weispfenning (absent)**

**Approved 11.8.11**

<b>NEW BUSINESS</b>	<b>ACTION</b>	<b>DISCUSSION/COMMENTS</b>	<b>OUTCOME/FOLLOW UP</b>
1. Approval of Minutes, 10/11/11	Approval		Motion to approve minutes as presented (Nance/Barembaum) passed unanimously.
<b>OLD BUSINESS</b>			
1. Budget Update: Juan Vázquez	Information	Status is same. Steve will bring the updated college budget to the next meeting. Craig Nance noted the district bottom-line numbers keep changing. Juan reported he has requested something in writing to address the change for SCC from 28 to 23% and the increase for SAC from 72 to 77%.	
2. Accreditation: Aracely Mora	Information	No report.	
<b>PROGRAM UPDATES</b>			
1. Associated Student Government: Colton Long		No report.	Lynn will follow up with CSEA to inquire about membership appointments.
2. Communication: John Weispfenning		No report.	
3. Educational Master Plan Committee: Jim Isbell		Program Review presentation from Joyce Wagner at the last meeting. Summary sheet was distributed to council.	
4. Continuing Education: Jose Vargas		No report.	
5. Classified Advisory Group: Zina Edwards		Next meeting is scheduled for Tuesday, November 1, at 2:00 p.m.	
6. Technology: Curt Childress		No report.	
7. Budget/Facilities/Safety/Admin Services: Steve Kawa		Steve reported the power outage on Tuesday and Wednesday was caused during irrigation installation that placed rebar in the conduit. On Monday, natural gas usage in the Science Center was restored after shutting down on Friday.	
8. Curriculum and Instruction Committee: Aracely		Faculty have done a great job pushing curriculum through	

<p>Mora</p> <p>9. Academic Affairs: Aracely Mora</p> <p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p> <p>11. Academic Senate: Morrie Barembaum</p>	<p>CurricUNet. Craig Rutan would like to see the quadrennials scheduled in spring to spread the workload throughout the year. Otherwise, department due dates will need to be implemented.</p> <p>a. Aracely reported that recalculating FTES in October resulted in not needing to borrow from summer. The spring schedule will be the same as spring 2011, before adding 8- and 12-week classes. If we run over target, it will help SAC. If SAC falls below 20,000 students, we risk losing \$600,000.</p> <p>b. Question raised as to what amount of money is appropriate to be left at the end of the year during austere times.</p> <p>c. At the last Academic Senate meeting, Peter Hardash stated that employee cuts are credited to the cost center where the employee parks. Discussion followed with council members.</p> <p>a. The Foundation recently held their quarterly meeting. Action items included approval of new board member Kyle Kneubuhl (2003 alumni), and several faculty requests for funding.</p> <p>b. Student Success Task Force Recommendations were discussed at the last Student Success Council meeting.</p> <p>a. Craig Rutan, Danny Martino, Rosi Enriquez, and Morrie Barembaum attended the Area D Senate session to review resolutions prior to submittal to the plenary session. Hot items were the Student Task Force Recommendations, and Repeatability. The Plenary Session is set for November 2-5; Danny and Craig will be giving presentations at break-out sessions.</p> <p>b. Reminder to attend Alex Taber's presentation on November 17.</p>	<p>John's PowerPoint presentation of the recommendations will be sent to council members.</p>
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12. President: Juan Vázquez • Next meeting: Tuesday, November 8, 2:00 p.m., E-107	No additional report.	
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Santiago Canyon College - 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, act, communicate and think critically. We are committed to maintaining standards of excellence and providing an accessible, a transferable, and an engaging education to a diverse community. (Approved by College Council 4/12/11)