

**Santiago Canyon College - College Council**

**MINUTES**

**October 28, 2014, 1:30 p.m., E-107**

**Administrators: John Hernandez, Marilyn Flores for Aracely Mora, Steve Kawa (absent), Jose Vargas, John Weispfenning**

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

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

**Student: Hector Soberano Technology: Curt Childress EMP Rep: Melinda Womack Guests: Lucy Carr-Rollitt, Loretta Jordan, Rudy Tjiptahadi**

**Approved 11/25/14**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 10/14/14	Approval		Motion to approve minutes as presented (Geissler/Nance) passed without dissent.
2. Student Equity Plan: John Hernandez	First Reading	<p>A. John Hernandez noted that the last Student Equity Report was submitted in 2005, and had no funding connected. This report is due to the State Chancellor's Office in January 2015, and includes categorical funding. The funds will be used to implement the plan.</p> <p>B. Rudy Tjiptahadi reviewed the methodology of the report (for SCC only). John H. and Corinna Evett thanked Rudy for his assistance with providing the foundation of data for this report.</p> <p>C. Lucy Carr-Rollitt addressed funding available for equity activities. \$70 million will be allocated to districts, with RSCCD receiving approximately \$1.6 million. Each college will then receive a percentage split of the allocation.</p> <p>D. Suggestion to add released inmates as part of sub-groups.</p> <p>E. The report has already gone for first reading to the Academic Senate. Corinna Evett commended Lorrie Jordan and Lucy on their collegial and collaborative effort.</p> <p>F. A QR code was included on the distributed Primer for submittal of suggestions or comments.</p>	The Plan will be received by College Council for second reading on November 25, and the Board of Trustees will receive the report for approval on December 8, 2014.
3. Reorganization: Financial Aid Coordinator to Student Services Coordinator	Second Reading	Second reading of reorganization from Financial Aid Coordinator to Student Services Coordinator. John confirmed the reorganization will not cause an additional hire.	Motion to approve reorganization from Financial Aid Coordinator to Student Services Coordinator (Geissler/Adams) passed without dissent.
4. PIE Committee SCC Budget Line Item Recommendations: Corinna Evett	Discussion	Discussion regarding the need to have basic need expenses covered as a standing budget item for departments. Departments could have designated amounts within the division supply budget. Lottery dollars should be available that could provide baseline	Motion to move forward with identifying dollars for department instructional supplies (Nance/Hernandez), with the understanding that this will apply in the 2016-17 budget

		funding for instructional supplies that do not currently have coverage. Council referred to minutes of 10/14/14, New Business, #2A, i-vi. Decision to focus on Ai at this time.	process, and if additional dollars are available in 2015-16, passed without dissent.
<b>OLD BUSINESS</b>			
1. Accreditation Update: Aracely Mora	Information	John Weispfenning reported that he has received the draft report from the site visit Team Chair. The report is confidential, and he is preparing the response to correct any errors in fact.	
2. Budget Update: John Weispfenning	Information	No report.	
<b>PROGRAM UPDATES</b>			
1. Associated Student Government: Hector Soberano		ASG Activities: Booth in Strenger Plaza for “What Do You Need” on campus survey; Cancer Awareness Day; Movie Night, with next one in November; Reverse Trick or Treating on Oct 30; SB850 town hall in November; and discussion regarding campus safety officer recommendations.	
2. Educational Master Plan Committee: Melinda Womack		Melinda reported the committee is moving forward with the new plan.	
3. Planning and Institutional Effectiveness: Corinna Evett		No report.	
4. Continuing Education: Jose Vargas		No report.	
5. Classified Advisory Group: Zina Edwards		The next meeting is set for Tuesday, November 4, 2:00 p.m., in E-107.	
6. Technology: Curt Childress		A. Curt announced that Kathy Moore (Mathematics) has been elected as Chair of the SCC Technology Committee. B. Also, Lee Krichmar, is the new Assistant Vice Chancellor for ITS.	
7. Budget/Facilities/Safety/Admin Services: Steve		No report.	

<p>Kawa</p> <p>8. Curriculum and Instruction Committee: Joyce Wagner</p> <p>9. Academic Affairs: Marilyn Flores</p> <p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p> <p>11. Academic Senate: Corinna Evett</p>	<p>Independent Study course has been approved; Computer Science is working on completing the transfer degree; departments and programs are discussing whether to keep both the AA and Transfer Degrees – how will it affect accreditation; Math 60 is now going to be coded as basic skills, non-degree applicable; and 140 courses and programs are on the agenda.</p> <p>Marilyn reported we lost 12 FTES with second 8-week census, but should still meet target.</p> <p>A. Student Success Committee: Received a presentation on Student Equity, discussed and voted on revising committee mission and responsibilities of committee, voted to merge Student Equity and Student Success Committees, and received update on revised BSI report from Maureen Roe.</p> <p>B. Foundation: Foundation Executive Board met last month. Planning is underway for January retreat. Submitted grant request for \$5,000 from the Orange County Foundation of Orange, in support of Veterans Services.</p> <p>A. Craig Rutan and Joyce Wagner attended the State Academic Senate meeting held recently at SAC.</p> <p>B. Last week’s Senate meeting included discussion regarding Student Equity Plan, two administrative regulations dealing with faculty and administrative hires, Affordable Care Act, and SB 850.</p> <p>C. Reminders:</p> <ul style="list-style-type: none"> <li>• Student Basketball Game, November 6, 6:00 p.m.</li> <li>• Faculty Excellence Speech, November 19, 1:30 p.m., H-106</li> <li>• Home for the Holidays, November 22, 7:00 p.m., Gym</li> </ul>	<p>Contact Marilyn Flores if you would like to participate in Title V planning session (interdisciplinary effort).</p>
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12. President: John Weispfenning  
Next meeting: Tuesday, November 25, 2014, 1:30  
p.m., E-107

- A. John Weispfenning expressed thanks to all who attended the Board meeting on Monday.
- B. John announced that Arleen Satele, the new Vice President of Administrative Services, will begin on Wednesday, November 12.
- C. Rick Adams asked if we know the numbers requested by the Board in reference to the Affordable Care Act. John mentioned that the difficulty is that two different unions keep track of the hours. In addition, for part-time instructors, substitute hours plus planned teaching is a challenge.
- D. John thanked the ASG for hosting the reception prior to Monday's board meeting.

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)