

Santiago Canyon College
College Council (Planning and Budget Allocation)
MINUTES - November 24, 2009, 2:00 p.m., E-107

Administrators: John Hernandez (absent), Mary Halvorson (absent), Steve Kawa, Jose Vargas, Juan Vázquez
 Faculty: Morrie Barembaum, Joe Geissler, Craig Rutan, Rosa de la Torre (absent), John Smith, Craig Nance, Rick Adams (alt)
 Classified: Diane Durdella (absent), Zina Edwards, Sheryl Martin (absent), Janell McWilliam (absent), vacant (alt)

Approved 12/08/09

Student: Tina Lam (absent) Technology: Curt Childress Guest: Jim Isbell

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 11/10/09	Approval		Motion to approve minutes of 11/10/09 as written (Barembaum/Edwards) passed unanimously.
OLD BUSINESS			
2. Budget Update: Juan Vázquez	Information	Steve Kawa noted that since the last report of a possible shortfall of \$600-700,000 at the end of the year, credit and non-credit have re-evaluated and reduced and now project SCC should be on target.	
3. Accreditation: Juan Vázquez	Information	Dr. Robin Calote, ACCJC representative, held a site visit meeting at the district office to interview staff/faculty regarding the recent Accreditation Follow-Up Report. No response has been received at this time.	
PROGRAM UPDATES			
1. Associated Student Government: Tina Lam		No report.	
2. Continuing Education: Jose Vargas		Happy Thanksgiving!	
3. Classified Advisory Group: Zina Edwards		Next meeting is December 1.	
4. Technology: Curt Childress		No report.	
5. Budget/Facilities/Safety/Admin Services: Steve Kawa		In January 2010, BAPR will be receiving proposals to make the current temporary Datatel positions permanent.	
6. Curriculum and Instruction Committee: Craig Rutan		The new course outline form for credit courses is complete in CurricuNet.	Craig Rutan will provide a demonstration to the council at the next meeting, December 8.
7. Academic Affairs: Mary Halvorson		No report.	
8. Student Success Committee/Student Services: John Hernandez		No report.	
9. Educational Master Plan Committee: Jim Isbell		Four presentations were given at the last meeting.	
10. Academic Senate: Morrie Barembaum		Morrie Barembaum expressed congratulations to Rick Adams on his recent speech, a culmination of his honor as Distinguished Faculty.	
11. President: Juan Vázquez		No additional report.	

