

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

MINUTES

November 8, 2011, 2:00 p.m., E-107

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

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

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

Student: Janine Bonilla for Colton Long Technology: Curt Childress EMP Rep: Jim Isbell (absent) Communication: John Weispfenning

Approved 12/13/11

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 10/25/11	Approval	Correction to #11a: ...attended the Area D State Senate session...	Motion to approve with correction (Barembaum/Durdella) passed unanimously.
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	The State continues to send a mix of information regarding the budget situation. The District has been asked to provide a more concise, easy to understand, and as honest as possible, explanation of the budget.	
2. Accreditation: Aracely Mora	Information	A group met to evaluate assessment software and narrowed the possibilities to two. The instrument will help coordinate assessment and meet accreditation requirements.	
PROGRAM UPDATES			
1. Associated Student Government: Jeannine Bonilla		a. President Vázquez introduced ICC President Janine Bonilla, who is attending to represent ASG. b. Jeannine reported 75 students are now in ASG, and it is working well. c. Four delegates attended the SSCCC convention d. Committees have been formed for the Stress Free Zone and the Battle of the Bands e. Recent Town Hall and October Fest were a success, as well as Dia de los Muertos activities. f. A retreat location has been chosen for spring retreat – Alpine Meadows, Big Bear, January 13-15.	Faculty requested a pdf flyer of activity announcements be attached to e-mails, which will enable them to attach to Blackboard for students.
2. Communication: John Weispfenning		Working on press release for Faculty Excellence lecture.	
3. Educational Master Plan Committee: Jim Isbell		No report.	
4. Continuing Education: Jose Vargas		No report.	

<p>5. Classified Advisory Group: Zina Edwards</p>	<p>Meeting held on November 1, included discussions of “fuzzy math” for classified salaries. Also, the classified will not be hosting an auction at the December potluck, but donations are always welcome for the classified scholarships.</p>	
<p>6. Technology: Curt Childress</p>	<p>a. The technology newsletter should be out soon. b. Lana Wong sent out a survey to collect information on academic needs for technology. The information collected will be sent to TAG and then to STP.</p>	
<p>7. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>Facilities: a. The new parking lot asphalt must cure for 5-6 weeks, and then it will be sealed and striped. b. The completion date for the Humanities building is March of April 2013, and the date for the Gymnasium is June 2012. Today the gym floor concrete is being poured. Budget: a. Jose Vargas, Jim Kennedy, Paul Foster and Steve are meeting to discuss implementation of the new allocation model. They hope to present a draft to BAPR Work Group on December 2, have a second draft complete in January, and present to BAPR on February 29, in order to use for 2012-13 fiscal year. b. Juan reiterated SCC is going to continue with current plans for spring.</p>	<p>Juan requested a review of the temporary walkway.</p>
<p>8. Curriculum and Instruction Committee: Aracely Mora</p>	<p>Craig and Laura are both currently out of the office. Morrie Barembaum chaired the recent C&I meeting.</p>	
<p>9. Academic Affairs: Aracely Mora</p>	<p>FTES targets are good – the schedule has met student demands. On track to make target for fall, and should make reduced target for spring. Aracely noted that if classes look soft ten days prior to start of classes, the class may be cancelled. Conversation followed regarding importance of keeping classes that enable students to complete their degree.</p>	<p>Aracely distributed grant opportunity, Give Students a Compass, Phase II, which is due December 2.</p>

<p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p> <p>11. Academic Senate: Morrie Barembaum</p> <p>12. President: Juan Vázquez</p> <ul style="list-style-type: none"> • Next meeting: Tuesday, November 22, 2:00 p.m., E-107 	<p>Student Success Task Force Recommendations comments:</p> <ol style="list-style-type: none"> a. 7.1 and 7.2 are looking at shifting Prop 98 funds to the Chancellor’s office b. Recommendations were created, but not fully supported as written (not always the intent), and need to be re-written c. Deadline has been extended d. Based on student success and may cause colleges to limit access e. All students need to have educational plan f. Could change mission and definition of community colleges g. Vague on implementation – the Board of Governors will be receiving presentation in January, and the legislature is expecting to have information by March 2012 h. Lack of implementation strategy <p>The SCC Online Auction opens this Thursday, November 10, at 12 noon.</p> <p>Monday’s board meeting includes a proposal to increase the student health fee by \$1 per semester, which is supported by SAC and SCC ASG.</p> <p>Rosi Enriquez, Danny Martino and Morrie attended the Fall Plenary session. The Student Success Task Force Recommendations and repeatability resolutions were discussed.</p> <p>No additional report.</p>	
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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)