

Santiago Canyon College - College Council
MINUTES – February 14, 2012, 2:00 p.m., E-107

Administrators: John Hernandez, Aracely Mora, Steve Kawa (absent), Jose Vargas (absent), Juan Vázquez
Faculty: Morrie Barembaum, Corinna Evett, Joe Geissler, Craig Rutan, Rosa de la Torre, Craig Nance, John Smith (absent), Rick Adams (alt)

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

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

Approved 2-28-12

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 1/24/12	Approval		Motion to approve minutes as presented (Barembaum/Evett) passed unanimously.
2. Request for Authorization to Apply for Grant (revised form): Corinna Evett	First Reading	Corinna presented the revised version of the form. The most recent changes were made under #10. Discussion items: confirmed the Academic Senate signature is representative of the Senate; curriculum section can be reviewed as necessary; form can continue process without vice president's signature; and, budget committee reviewed and did not request a check-off box.	Motion to suspend the rules (Evett/Salazar dela Torre) passed unanimously. Motion to approve as presented (Geisler/Nance) passed unanimously.
3. Approval of <i>TaskStream</i> as Assessment Management System for College: Aracely Mora	Approval	Aracely provided several points regarding the potential agreement: \$20,000 per year, with a one-time set-up fee of \$2,500; year-to-year contract; cost is covered by Title V for three years; implementation estimate is 6-12 months; and point person is Caroline Durdella.	Juan Vazquez asked Craig Rutan to join Caroline Durdella for a conversation with TaskStream regarding possible charges for customization, etc. Motion to approve as presented (Rutan/McWilliam) passed unanimously.
4. Summary from Title V Year One Report: Aracely Mora	Information	Summary distributed for information.	
5. Strategic Plan 2011-2013, Status Report: Aracely Mora	Information	Moving forward with revisions. The first forum is Wednesday, February 15, at noon in D-121.	
6. Accreditation Update: Aracely Mora	Information	Received letter that the latest report was accepted without conditions. Many thanks to John Weispfenning, the Steering Committee, and the various sub-groups.	
OLD BUSINESS			
1. Request for Authorization to Apply for Grant: US Dept of Education-Upward Bound Math & Science (UBMS): John Hernandez	Second Reading	A. Since the first reading, John noted that consultation had occurred with Nahla El Said, chemistry professor and with Anne Hauscarriague, math department, to ensure there were no concerns for faculty participation in the summer component Neither faculty expressed concern since the	

<p>2. Budget Update: Juan Vázquez</p> <p>3. Student Success Task Force Recommendations: Juan Vázquez</p>	<p>Information</p> <p>Information</p>	<p>scope would be during summer session. Flo Zysman is excited about the possibility of incorporating the Academic Success Center (ASC) with learning activities to support grant objectives.</p> <p>B. Discussion points: same cohort of 60 students from 9-12th grade, not a new group every year; and backfill is necessary for full-time instructors.</p> <p>C. Continued discussion: should K-12 be pursuing this type of grant instead of secondary education; there is a need to work with students that might not get the opportunity to pursue the STEM path in college without early experience; and, there is no guarantee that the students in the cohort will attend SCC after high school.</p> <p>Possible results regarding Governor’s proposed tax increase: 1) if it passes, RSCCD is looking at a best case of \$6 million reduction, with \$1.5 million to SCC; and, 2) if it does not pass, RSCCD is looking at a reduction of \$11 million, with \$2.8 million to SCC. Comment that the proposed allocation model may provide more flexibility to meet the cuts.</p> <p>No report.</p>	<p>Motion to approve Request for UBMS Grant as presented (Mora/Durdella).</p> <p>Call for the question. Motion passed with three abstentions (Salazar dela Torre, Evett, Nance).</p>
PROGRAM UPDATES			
<p>1. Associated Student Government: Colton Long</p> <p>2. Communication: John Weispfenning</p> <p>3. Educational Master Plan Committee: Jim Isbell</p> <p>4. Continuing Education: Jose Vargas</p>	<p>No report.</p> <p>No report.</p> <p>At the last EMPC meeting, Nahla El Said presented the program review summary report for Chemistry. A copy was distributed to council members.</p> <p>No report.</p>		

<p>5. Classified Advisory Group: Diane Durdella</p>	<p>The last meeting included a discussion on the proposed budget allocation model by President Vazquez and Raul Gonzalez del Rio. Classified are supportive of the new model.</p>	
<p>6. Technology: Curt Childress</p>	<p>A. The Technology Committee met last week. The committee is gathering instructional information for TAG planning. B. The screening committee for Technical Specialist I is currently reviewing applications.</p>	
<p>7. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>Power will be shut down on Friday to a portion of the campus, which includes the server; should be restored on Saturday.</p>	
<p>8. Curriculum and Instruction Committee: Craig Rutan</p>	<p>All sections of the 2012-2013 catalog have been sent for typesetting to create the first draft. The District C&I met and discussed two items: computer science requirement and shared course agreement.</p>	
<p>9. Academic Affairs: Aracely Mora</p>	<p>Ninety FTES over CAP without positive attendance.</p>	
<p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p>	<p>A. Student Success Committee is looking at the Student Task Force Recommendations and the implications for SCC. B. Meeting with CSUF representatives regarding HIS STEM II program. SCC is the only partner ready to begin the program. Two opportunities are available: summer research and peer mentoring.</p>	
<p>11. Academic Senate: Morrie Barembaum</p>	<p>Topics at the last meeting included the proposed budget allocation model and SLOARC. Last weekend, Morrie, Craig Rutan, Aracely Mora, Kay Powell and Caroline Durdella attended the Accreditation Institute, in Anaheim. Items of interest: program review is necessary for district administrative services; programs need to be tied to a college; and the Commission does see there is inequity that the colleges are penalized when the district is at fault.</p>	

12. President: Juan Vázquez • Next meeting: Tuesday, February 28, 2:00 p.m., E-107	Juan referred to the safety alert e-mail and encouraged everyone to be cognizant of safety on campus.	
--	---	--

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)