

Santiago Canyon College - College Council

MINUTES

February 24, 2015, 1:30 p.m., E-107

Administrators: John Hernandez, Aracely Mora, Arleen Satele, Mary Walker for Jose Vargas, John Weispfenning

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

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

Student: Hector Soberano Technology: Curt Childress EMP Rep: Melinda Womack

Approved 3-10-15

Guests: Carol Comeau, Julie Peeken, Amy Styffe, Steven Deeley, Regina Lamourelle, Kari Irwin

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 2-10-15	Approval		Motion to approve minutes as presented (Martin/Nance) passed with two abstentions (Satele, Weispfenning).
2. Reorganization Request: Director, BCTE, to Associate Dean, BCTE: Aracely Mora	Second Reading	Aracely distributed materials to answer questions raised at the last College Council meeting regarding apprenticeship funds (restricted categorical for apprenticeship only). Updated organizational chart were provided. Confirmed salary is based on Step 3, but it will likely be lower. Representatives from the Business and Career Technical Education division attended to assist with answering questions.	Motion to approve reorganization as presented (Nance/Hernandez) passed without dissent.
3. ACCJC Annual Report: Aracely Mora	Information	The college is required to submit an Annual Report and an Annual Fiscal Report to the Accrediting Commission. Reports are due March 31.	Curtis volunteered to assist with web entry. Lynn will send copies of the report forms to College Council members.
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	No additional report.	
2. Budget Update: John Weispfenning	Information	<p>A. Arleen distributed and explained the SCC General Fund Report for 1/31/15. Current year's deficit has been reduced from \$3 M to \$1.5 M.</p> <p>B. Not all the new faculty hire dollars have been funded and we must identify the funding. John Weispfenning noted that we may have to eliminate positions on the org charts that are not currently filled in order to fund the new faculty positions. Craig Nance and Esther Odegard addressed keeping the Athletic Director position. If the position is eliminated, a request should be submitted to PIE for restoration.</p> <p>C. Must identify funding sources for faculty positions next week.</p>	

		<p>D. At least two years before we have a significant budget change.</p> <p>E. Arleen is working to minimize vendors to minimize costs; having one vendor instead of multiple for the same task.</p>	
PROGRAM UPDATES			
1. Associated Student Government: Hector Soberano		<p>A. ICC hosted Club Rush last week, with Carnival theme. Currently 21 clubs.</p> <p>B. ASG 101 held on Friday, including parliamentary procedure.</p> <p>C. ASG elections commence May 4</p> <p>D. ASG/ICC hosting Black History Month with “The Help” movie.</p> <p>E. Student Leadership Institute flyers distributed and request to announce in classes</p>	
2. Educational Master Plan Committee: Melinda Womack		<p>First meeting of the semester will be held on Thursday.</p>	
3. Planning and Institutional Effectiveness: Corinna Evett		<p>A. Corinna reported that PIE will be reviewing rankings of 68 facility requests, and will then forward to the Budget Committee.</p> <p>B. Task Force created to create a Planning Evaluation Survey.</p>	
4. Continuing Education: Mary Walker for Jose Vargas		<p>The Comprehensive Plan for AB86 is due on March 1. A seven-member allocation committee will decide how to spend the funds.</p>	
5. Classified Advisory Group: Sheryl Martin		<p>A. Last week’s meeting included discussion of the mission of the group. Also, would like classified members from various councils and committees to report during the meetings.</p> <p>B. Supporting Golf Tournament with purchase of a tee sign.</p>	
6. Technology: Curt Childress		<p>A Tech Specialist I, from SAC, is now working at SCC, and will also go to CHAP.</p>	
7. Budget/Facilities/Safety/Admin		<p>A. Arleen noted that as the result of an ADA lawsuit, a</p>	

<p>Services: Arleen Satele</p> <p>8. Curriculum and Instruction Committee: Joyce Wagner</p> <p>9. Academic Affairs: Aracely Mora</p> <p>10. Student Success & Equity Committee/Student Services/ Foundation: John Hernandez</p> <p>11. Academic Senate: Corinna Evett</p> <p>12. President: John Weispfenning</p> <p>Next meeting: Tuesday, March 10, 1:30 p.m., E-107</p>	<p>group is on campus examining the SCC site.</p> <p>B. Approval has been received for modification of the U buildings, instead of moving the buildings.</p> <p>A. Three transfer degrees in progress: Computer Science, Biology and Chemistry.</p> <p>B. First C&I meeting is Monday. Training on BA requirements will be included.</p> <p>C. Catalog changes are due this week.</p> <p>Continuing to work with deans and department chairs to strengthen spring schedule and generate all FTES possible. Looking at variety of late-start dates for classes.</p> <p>A. Student Services: Transfer Fair was held today in Vazquez Promenade. AB540 Advisory, Noche de Padres, was an Early Welcome program for AB540 students and parents.</p> <p>B. Student Success & Equity: Met yesterday for first time this semester. Revisiting conversation for milestone project (benchmark for students).</p> <p>C. Foundation: Golf Tournament set for Friday, April 24.</p> <p>A. During last week's meeting, Barry Resnick presented on the FARSCCD Political Action Committee.</p> <p>B. Reviewing AR7120.1, Full-time Faculty Recruitment and Selection.</p> <p>A. John reported that he and Corinna have been discussing co-chair responsibilities.</p> <p>B. Von Lawson is up for consideration at the next Board meeting as Dean of the Business and Career Technical Education Division. His start date will be March 2.</p> <p>C. Esther announced that Community Science Night is set for Friday, March 13, and they still need volunteers. Also expressed thanks to the Foundation for their support.</p> <p>D. Hector reported the ASG will be publicizing the move to</p>	<p>Contact Esther if you would like to volunteer for Community Science Night, x84821.</p>
--	---	---

	<p>armed security guards to students, with information booths on campus. The armed security guards will be recruited (job descriptions approved for chief, lieutenants and sergeants) by HR .</p> <p>E. Question – Process of reorganizations. The college reorgs are taken to Chancellor’s Council, then District Council, for approval.</p>	
--	---	--

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)