

**Santiago Canyon College - College Council**  
**MINUTES – March 12, 2013, 2:00 p.m., E-107**

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

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

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

**Student: Rachel Bulosan Technology: Curt Childress EMP Rep: Jim Isbell Communication: Martin Stringer (absent)**

**Guest: Raul Gonzalez**

**Approved 4-9-13**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 2-26-13	Approval		Motion to approve minutes as presented (Martin/Rutan) passed unanimously.
2. Reorganization – International Student Program: John Hernandez	First Reading	John presented a proposal for the new position of International Student Program Coordinator. In addition to the reorg paperwork, John distributed information on the proposed program budget and forecast, and proposed plan for program personnel. John stressed it will be difficult for the program to move forward until dedicated staff are assigned. International Students Program is income-generating, and has the potential to be a sustaining program.	Reorganization will be presented for Second Reading at next meeting, 4/9/13.
3. Planning Institutional Effectiveness Committee (PIE): Corinna Evett	Information	<p>Corinna explained the updated draft of the Planning Institutional Effectiveness Committee (PIE) membership list, including new members. Information/discussion items:</p> <ul style="list-style-type: none"> <li>A. The Assistant Dean of Institutional Effectiveness &amp; Assessment and the Academic Senate President will act as co-chairs.</li> <li>B. This item is going to the Senate for adoption at their next meeting.</li> <li>C. The mission, roles and responsibilities need to be developed.</li> <li>D. PIE will make recommendations to the College Council.</li> <li>E. PIE needs to determine what level of inclusion for DPPs, creating a framework.</li> <li>F. PIE will consult with Budget committee for funds and fiscal impact.</li> <li>G. The Planning and Organizational Effectiveness Committee (POE) will help address integrated planning. The RSCCD Goals for 2013-2023 were distributed for review and comment. These are ultimately for RSCCD Master Plan.</li> </ul>	<p>The College Council will brainstorm the roles, responsibilities and mission of PIE at the next meeting.</p> <p>The PIE Committee will be considered for approval at the next meeting. Please consult with constituents.</p> <p>Review goals and send comments to Corinna Evett before April 1.</p>
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	No report.	

2. Budget Update: Juan Vázquez	Information	<p>A. Steve reviewed the SCC General Fund Budget Report 2-28-13. Discussion followed regarding the transfer of Measure E funds.</p> <p>B. John Smith noted a concern regarding the use of banked leave that was placed in the general fund prior to use by the faculty member and consequently not placed in the new budget model college allocation.</p>	
<b>PROGRAM UPDATES</b>			
<p>1. Associated Student Government: Rachel Bulosan</p> <p>2. Communication: Martin Stringer</p> <p>3. Educational Master Plan Committee: Jim Isbell</p> <p>4. Continuing Education: Jose Vargas</p> <p>5. Classified Advisory Group: Zina Edwards</p> <p>6. Technology: Curt Childress</p> <p>7. Budget/Facilities/Safety/Admin Services: Steve Kawa</p> <p>8. Curriculum and Instruction Committee: Craig Rutan</p>	<p>Rachel reported a variety of events scheduled through ASG, including: Ping Pong Tournament, March 21, 4pm; Open Mic Night, Thursday, March 14; and, RSCCD Board President Arianna Barrios at next ASG meeting. Upcoming events include Town Hall, Beach Clean Up, Book Run, Dodge Ball-April 19, Foundation Games, and elections.</p> <p>No report.</p> <p>The Outreach Department executive summary was distributed for review.</p> <p>Jose and Jim Kennedy are traveling to Sacramento next week with Chancellor Rodríguez to lobby to change the Governor's proposal to do away with Continuing Education as we know it.</p> <p>No report.</p> <p>The SCC Web Site Committee met last week. Curt read the draft mission statement. Recently, Alfonso Oropeza sent an e-mail describing the college moving to the new platform, Share Point 2010.</p> <p>Steve announced that the Orange County Transit Authority will be moving the bus layover position to the Chapman stop.</p> <p>A. The first proof of the 2013/14 catalog will be sent out tomorrow, and has a few changes, including student learning</p>	<p>The College Council asked that the mission statement be improved upon to reflect current practice</p>	

<p>9. Academic Affairs: Aracely Mora</p> <p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p> <p>11. Academic Senate: Corinna Evett</p> <p>12. President: Juan Vázquez</p> <ul style="list-style-type: none"> <li>• May-August 2013 calendar consideration for one meeting/month: May 14; June 11; July 9; August 13</li> </ul> <p>Next meeting: Tuesday, April 9, 2013, 2:00 p.m., E-107</p>	<p>outcomes.</p> <p>B. The Board of Trustees approved the curriculum submission at last night's meeting.</p> <p>No report.</p> <p>A. On Friday, March 15, the Region VIII veteran's group will be meeting on campus.</p> <p>B. Due to new enrollment priorities, a letter is being sent to students that have earned 75% of the 100+ degree-applicable units (100 units becomes a lower priority level). Letters have also been sent to A-1 (academic probation) and A-2 (2 consecutive semesters on academic probation) students, and students on academic dismissal.</p> <p>C. The Foundation has e-mailed an electronic newsletter to 4600 alumni.</p> <p>D. The Student Success Committee heard presentations on the ARCC Scorecard from Craig Rutan, and the BOG fee waiver students from Syed Rizvi.</p> <p>Corinna announced recent faculty off-campus participation activities.</p> <p>Senate meeting activity: Aaron Voelcker presented on accreditation and upcoming evaluation report; discussion of Morrie Barembaum's address to the Board regarding movement of Measure E funds; Corinna addressed process of communication for accreditation; and, Jolene Shields and Mary Walker will be presenting on Basic Skills, Continuing Education, at the next meeting.</p>	<p>Motion to approve change of calendar for May-August 2013, as presented, and cancellation of March 26 meeting (Smith/Martin) passed unanimously.</p>
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