

**Santiago Canyon College - College Council**

**MINUTES – March 13, 2012, 2:00 p.m., E-107**

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

**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 (absent -alt)**

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

**Approved 3-27-12**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 2/28/12	Approval		Motion to accept minutes as presented (Rutan/Nance) passed unanimously.
<b>OLD BUSINESS</b>			
1. Revisions to Student Learning Outcomes & Assessment Review Committee: Jose Vargas	Second Reading/ Approval	Jose Vargas presented the revised SLOARC for second reading.	Motion to approved revised SLOARC (Barembaum/McWilliam) passed unanimously.
2. Budget Update: Jose Vargas	Information	Jose distributed the SCC General Fund Budget Report of 2/29/12. He noted that the percentage remaining is 24, compared to 31% last year. The General Fund has increased due to the inclusion of funds from two vacant positions.	
<b>PROGRAM UPDATES</b>			
1. Associated Student Government: Colton Long  2. Communication: John Weispfenning  3. Educational Master Plan Committee: Jim Isbell  4. Continuing Education: Jose Vargas  5. Classified Advisory Group: Zina Edwards  6. Technology: Curt Childress		No report.  John is working on “crisis” items such as Burbee System, Threat Assessment Team, and Crisis Intervention Team. He also mentioned the Ramirez event has been postponed.  A. Subgroups met March 2 <sup>nd</sup> to develop goals. The subgroups are students, faculty, staff, campus, community partners, and curriculum. B. Debbie Brooks presented the Geology program review to the committee.  OEC will be on spring break the week of April 9.  Next meeting in April.  A. Technology Committee is working on newsletter for mailing after spring break. Also working on mission statement.	

<p>7. Budget/Facilities/Safety/Admin Services: Steve Kawa</p> <p>8. Curriculum and Instruction Committee: Craig Rutan</p> <p>9. Academic Affairs: Aracely Mora</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"> <li>• Next meeting: Tuesday, March 27, 2:00 p.m., E-107</li> </ul>	<p>B. TAG is working on Strategic Technology Plan; first draft ready in April, and board review in June.</p> <p>C. Several faculty commented on the loss of the Hdrive this week. Curtis will express the concerns at tomorrow's directors meeting.</p> <p>No report.</p> <p>The Board approved annual curriculum revisions last night. The link went out yesterday for review of the first draft of the catalog. It is very important that everyone check the new version.</p> <p>No report.</p> <p>No report.</p> <p>A. Caroline Durdella talked at the last meeting about assessment and what needs to be done. Morrie is proposing to complete assessments by the October 15 deadline.</p> <p>B. Brief discussion of "where do we want to go from here."</p> <p>C. Department Chair meeting on 3/14 at 2pm in B-103.</p> <p>D. Library resolution passed requesting the library funding stream be consistent.</p> <p>E. Community Science Night had a multitude of participants and volunteers (including our guest, George).</p> <p>No report.</p>	
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