

Santiago Canyon College - College Council

MINUTES – April 10, 2012

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

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

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

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

Approved 4-24-12

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Introductions	Information	John Hernandez introduced Ryan Ahari, ASG Senator of Campus Development, who is replacing Colton Long. Jose Vargas introduced Edgar Solano, who is accompanying Jose as part of the CAMP mentor program.	
2. Approval of Minutes, 3/27/12	Approval		Motion to approve minutes as presented (Rutan/Nance) passed unanimously.
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	The Accrediting Commission (ACCJC) is conducting a special assessment of institutional status with respect to implementation of the standards about student learning outcomes during the 2012-2013 academic calendar year. SCC's report is due October 15, 2012.	Aracely thanked Academic Senate leadership for making this a priority
2. Budget Update: Juan Vázquez	Information	Steve presented the General Fund Budget Report for 3/31/12. One concern is the proposed legislature for a benchmark system between community colleges, CSUs and UCs, and the potential fines.	
PROGRAM UPDATES			
1. Associated Student Government: Ryan Ahari		Ryan reported <ul style="list-style-type: none"> • Battle of the Bands is set for Friday, April 20, Lot 6, 6-9 p.m. (proceeds go to "To Write Love on Her Arms") • ASG is creating a newsletter that should be out next week • Fundraisers planned at Chic-Fil-A and Zito's • Campus clean up on April 21 • ICC has Dodgeball Tournament scheduled in April • Elections will be held this week or next • ASG Banquet set for Friday, May 11, at 7pm, at Moreno's – all faculty are invited 	
2. Communication: John Weispfenning		No confirmation yet, but Victoria was contacted by 20 th Century Fox to possibly use the Science Center as background.	
3. Educational Master Plan Committee: Jim		No report.	

<p>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>9. Academic Affairs: Aracely Mora</p>	<p>This week is spring break for OEC. Jose thanked Steve (Admin Services) for repairing the exterior wall cracks.</p> <p>Zina reported the following:</p> <ul style="list-style-type: none"> A. Classified Appreciation Day is May 23 B. Voted \$1,000 classified scholarship C. \$500 Wanda Wright scholarship, plus purchase of a Brick in her honor D. Although the meetings are on hiatus during the summer, classified requested a meeting if budget news needs attention <p>No report.</p> <ul style="list-style-type: none"> A. On Friday, irrigation to the new area will be tested. If successful, sod will be installed next week. B. OCTA has pulled the bus stop next to the A-building. Drop-off is at the Newport entrance. Continuing to pursue resolution to bring drop-off back on campus <ul style="list-style-type: none"> A. Proofing for the next catalog continues; 300 copies vs 620 last year will be produced. B. Changing implementation of BP6177, common curriculum; first reading at the next meeting. C. Investigation of separation of transcripts; new procedure would take at least two years to put in place. Need to watch potential impact of cost to students. D. Repeatability – received draft of language from Chancellor’s Office on repeatable courses. Athletic team and off-season courses are repeatable up to a certain amount of hours. If a course is required to be repeatable, such as an athlete needing it for eligibility, then it is permissible. <ul style="list-style-type: none"> A. Summer session is complete. Now starting on fall schedule. B. UCI is recognizing Doug Deaver, who was chosen by a transfer 	
---	--	--

<p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p>	<p>student from SCC as a faculty member with critical influence on their educational success at the community college level.</p> <p>A. John noted that the transcript fee does not go to the colleges. B. Student Success Council: Revised meeting schedule to four meetings per semester; reviewing implications from Student Success Task Force Recommendations; and, reviewing issues of priority registration (possibly using a cap of 100 units). C. Student Services: Entering the window of Early Decision/Welcome; already received 1,500 applications from high school seniors for fall 2012; 800 students have completed placement testing; and, parent orientation is running smoothly. D. Melissa Campitelli-Smith and Beth Hoffman (both Health and Wellness Center) are reviewing an RFA from the Chancellor's office regarding a CALMESA grant. The deadline is May 18. E. Foundation: the quarterly foundation meeting is set for this week, including voting on new board member, Phil Hummel, IV; and the Foundation is implementing a Donor Reception prior to the Scholarship Ceremony on May 3.</p>	
<p>11. Academic Senate: Morrie Barembaum</p>	<p>A. The Senate is considering modifications to the Honors Program. B. Upcoming plenary session includes new resolutions; one possibility is a recommendation to eliminate boards of trustees in the state system. C. Astronomy will be welcoming speaker Scott Maxwell on Friday, April 13, at 6:30 p.m., in SC-105.</p>	
<p>12. President: Juan Vázquez</p> <ul style="list-style-type: none"> • Next meeting: Tuesday, April 24, 2:00 p.m., E-107 	<p>Juan asked for input on the College Council meeting calendar for May-August, 2012. In the past, the council has meet one-time instead of two-times per month during the summer months.</p>	<p>College Council will meet once each month, May-August 2012: May 8, June 12, July 10, August 14. Cancel - May 22, June 12, July 10, and August 28.</p>

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)