

**Santiago Canyon College**  
**College Council (Planning and Budget Allocation)**  
**MINUTES - April 13, 2010, 2:00 p.m., E-107**

Administrators: John Hernandez, Mary Halvorson, Steve Kawa, Jose Vargas, Juan Vázquez (absent)

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

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

Student: Tina Lam (absent) Technology: Curt Childress (absent) EMP Rep: Jim Isbell (absent)

Approved 4/27/10

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 3/23/10	Approval		Motion to approve minutes as presented (Vargas/Martin) passed unanimously.
2. Tech Prep Demonstration Site Grant: John Hernandez	First Reading	John Hernandez, Ruth Babeshoff and Janis Perry presented an outline of the requirements and benefits of the one-year Tech Prep Demonstration Site Grant. The grant will be applied for as a Consortium with Villa Park High School ROP and an industry partners to develop a model in a career industry sector (finance and business) that creates a pathway for students (middle school to high school to college) that leads to career options in CTE sectors.	Second Reading at next meeting, 4/27/10.
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	No report.	
3. Accreditation: Steve Kawa	Information	Steve presented and explained the revised District and College Participatory Governance Planning-Budget Processes Chart. One recommendation from the process is to have a member from planning at each college on the district BAPR committee.	Representative for BAPR could be from the Educational Master Planning Council.
PROGRAM UPDATES			
1. Associated Student Government: Tina Lam		No report.	
2. Educational Master Plan Committee: Jim Isbell		No report.	
3. Continuing Education: Jose Vargas		No report.	
4. Classified Advisory Group: Zina Edwards		Meeting of March 30: donation of golf tee sponsorship for tournament; cookbook deadline has been moved to March 31, 2011; preparing staff development event, one day during the week of June 14; scholarship applications due by May 5.	
5. Technology: Curt Childress		No report.	

6. Budget/Facilities/Safety/Admin Services: Steve Kawa	Budget: Steve distributed budget report as of 3-31-10. Facilities: the Science Center Dedication has been postponed due to water leaks in the electrical room. Contracts have been signed for Humanities/Gym/parking lot projects. The parking lot construction should be complete by the fall semester.	
7. Curriculum and Instruction Committee: Craig Rutan	No report.	
8. Academic Affairs: Mary Halvorson	<ul style="list-style-type: none"> <li>a. Still no due date for Title V grant. Meeting was held with math and science faculty that would be involved in the grant.</li> <li>b. Beginning to plan for 5% reduction in the fall schedule and a 2% workload reduction (approved at last board meeting). Also, the Older Adult program at OEC may be reduced.</li> </ul>	
9. Student Success Committee/Student Services: John Hernandez	Student Success Committee is meeting next Monday. Outreach has developed, along with the Early Decision program for Orange Unified School District (OUSD), the Early Welcome program for high school seniors outside OUSD. Early Welcome students must apply online and come to SCC for testing (491 have already applied for Early Welcome).	
10. Academic Senate: Joe Geissler	Meeting next week.	
11. President: Juan Vázquez	No Report.	

**Santiago Canyon College - Mission Statement**

Santiago Canyon College (SCC) is a diverse learning community dedicated to intellectual and personal growth. Our purpose is to foster a learning environment that helps students develop knowledge and understanding, critical thinking, sound decision making, cultural awareness, effective communication skills, and a commitment to local and global citizenship.

Santiago Canyon College offers a comprehensive curriculum that includes university transfer, associate degree and certificate programs. In addition, we provide community services, career education, continuing education, high school diploma program, basic skills development, and a range of support services for full and part-time students, including those with family and career responsibilities. At SCC we encourage students to plan, implement, and evaluate their educational progress through meaningful reflection and interaction with both the college and community. (Approved by College Council 10/23/07)