

**Santiago Canyon College - College Council
MINUTES – April 22, 2014, 2:00 p.m., E-107**

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

Faculty: Corinna Evett, Michael DeCarbo, Joe Geissler, Rudy Frias, Craig Nance, Craig Rutan, Nooshan Shekarabi, Rick Adams (alt)

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

Student: Jimmy Ko Technology: Curt Childress EMP Rep: Rick Adams Communication: Martin Stringer (absent)

Guests: Aaron Voelcker and Victoria Williams

Approved 5-13-14

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Introduction of Victoria Williams	Information	Juan Vázquez introduced Victoria Williams, the new President of CSEA. Victoria expressed approval of the proposed Professional Development Committee description.	
2. Announcement – Craig Rutan	Information	Juan Vázquez announced that Craig Rutan has been selected to serve on the State Academic Senate Executive Board.	
3. Retirement – Diane Durdella	Information	Juan Vázquez announced that Diane Durdella will be retiring in July 2014.	
4. Approval of Minutes, 3-25-14	Approval		Motion to approve minutes as presented (DeCarbo/Shekarabi) passed without dissent.
5. ACCJC 2014 Annual Report: Aracely Mora	Information	Aracely Mora noted that SCC submitted the required Annual Report and Annual Fiscal Report to the ACCJC.	
6. Reorganization Request: 19 hour/on-going Senior Interpreter, DSPS: John Hernandez	First Reading	John Hernandez presented the reorganization request, and noted prior to this change the service has been provided by Santa Ana College. SAC can no longer provide the service. The position will be funded through the DSPS budget (hopeful that SAC will provide services until transition is complete). Categorical funding does not affect 50/50 law.	Motion to waive the second reading (DeCarbo/Nance) passed without dissent. Motion to approve reorganization request for 19-hour, on-going Senior Interpreter (Nance/Geissler) passed without dissent.
7. Professional Development Committee Governance Handbook Description: Corinna Evett	First Reading	Corinna Evett presented for first reading the revised Professional Development Committee Governance Handbook description that was recently approved by the Academic Senate.	This item will be up for second reading at the next meeting, Tuesday, May 13.
8. Proposed Changes to Budget Committee Mission and	First Reading	Michael DeCarbo presented for first reading the proposed changes to the Budget Committee. The changes reflect the new duties now that	This item will be up for second reading at the next meeting, Tuesday, May 13.

<p>Responsibilities: Michael DeCarbo</p> <p>9. SCC Self-Evaluation Report: Aracely Mora</p>	<p>First Reading</p>	<p>PIE has come into existence.</p> <p>A. Aaron Voelcker presented and explained the SCC institutional data that will be placed in the self evaluation.</p> <p>B. Discussion followed regarding the number of actionable improvement plans currently in the self-evaluation report, the follow up that would be necessary in the next self-evaluation if all remain in the report, and, to address this the Standard Chairs are reviewing the list to recommend any changes to the Core Four.</p> <p>C. Announced that Henry Yong, president of Evergreen Valley College, will be the team chair for the site visit at SCC.</p> <p>D. The next meeting of the Accrediting Commission is June 4-6, 2014.</p>	<p>Contact Aaron Voelcker if you would like the actual numbers used to build the charts, or have any questions regarding the data report.</p> <p>May 1, 2014, is the last day to submit any content driven revisions to the Core Four.</p>
<p>OLD BUSINESS</p>			
<p>1. Accreditation Update: Aracely Mora</p> <p>2. Budget Update: Juan Vázquez</p>	<p>Information</p> <p>Information</p>	<p>No additional report.</p> <p>Steve Kawa presented the SCC General Fund Budget Report for 3-31-14. In order to reach our FTES growth target, SCC will overrun our budget by approximately \$1.3 million. We are continuing to act as directed to use our reserves, and then go to district to cover the overrun (following the model).</p> <p>When SCC realized there was going to be a deficit of \$1.3 M, the district fiscal committee was informed. Following that, SCC was asked by the district to schedule additional classes to attain growth beyond our base FTES, consequently increasing the cost.</p> <p>SCC was indeed expected by the district to make our base FTES and make growth FTES. There is a flaw in the allocation model – not enough dollars allocated to the money generators (colleges).</p> <p>Comments:</p> <ul style="list-style-type: none"> • Where does the district budget come from? The college 	

		<p>budgets are based on FTES generation that becomes the foundation of state apportionment.</p> <ul style="list-style-type: none"> • How are we going to keep the growth going? One way is to continue growing our schedule, increase FTES, and keep increasing our apportionment until we are in the black. • The Adobe Cloud Suite cost will be \$23,000 for SCC and \$70,000+ from SAC, without any money coming from district budget cuts. • The \$1.3 overrun does not even cover the basics that we need in the classrooms (art paper). 	
PROGRAM UPDATES			
<ol style="list-style-type: none"> 1. Associated Student Government: Jimmy Ko 2. Communication: Martin Stringer 3. Educational Master Plan Committee: Rick Adams 4. Planning and Institutional Effectiveness: Corinna Evett 5. Continuing Education: Jose Vargas 6. Classified Advisory Group: Diane Durdella 7. Technology: Curt Childress 8. Budget/Facilities/Safety/Admin Services: Steve Kawa 		<p>Jimmy Ko reported the ASG passed a resolution supporting a student trustee from each campus; SB850 – yes; SB417 no, and 600 surveys were received from students. Jimmy noted that Hector Soberano is running unopposed as next year’s ASG President.</p> <p>No report.</p> <p>No report.</p> <p>Sixty-three requests have been received for review on May 7th. Continuing to fine tune resource request forms and rubric used for 2015-16 planning year.</p> <p>Jose Vargas reported the Green Operations Committee will be hosting a sustainability event on Thursday, April 24, in Strenger Plaza. He thanked Hector Soberano for his involvement as the student representative.</p> <p>No report.</p> <p>No report.</p> <p>No additional report.</p>	

<p>9. Curriculum and Instruction Committee: Craig Rutan</p> <p>10. Academic Affairs: Aracely Mora</p> <p>11. Student Success Committee/Student Services/ Foundation: John Hernandez</p> <p>12. Academic Senate: Corinna Evett</p> <p>13. President: Juan Vázquez</p> <p>Next meeting: Tuesday, May 13, 2014, 2:00 p.m., E-107</p>	<p>No report.</p> <p>Scott James has been selected as Distance Education Coordinator, and will begin in the position on July 1, 2014.</p> <p>No report.</p> <p>No report.</p> <p>No report.</p>	
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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)